

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Monday, 17 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	S	109,927,740	109,415,859	437,760	2,090,950	74,121	n/a	n/a	n/a
2. Re-election of Director - Mr Miguel Lopez de Letona	S	112,992,592	110,254,899	957,622	36,125	1,780,071	n/a	n/a	n/a
3. Re-election of Director - Dr Thomas H Whiting	S	112,175,751	110,360,393	17,703	36,125	1,797,655	n/a	n/a	n/a
4. Ratification of Prior Issue - Shares	S	112,986,362	109,764,456	1,306,835	42,355	1,915,071	n/a	n/a	n/a
5. Exemption of Issue of Securities Under Scheme	S	112,856,923	109,508,254	1,447,264	171,794	1,901,405	n/a	n/a	n/a
6. Issue of Options to Mr P. G. Harman	S	112,561,150	107,120,807	3,658,376	274,381	1,781,967	n/a	n/a	n/a
7. Issue of Options to Dr T. H. Whiting	S	111,937,495	109,037,057	1,120,367	274,381	1,780,071	n/a	n/a	n/a
8. Issue of Options to Dr M. Elsasser	S	112,754,336	106,377,137	4,597,128	274,381	1,780,071	n/a	n/a	n/a
9. Issue of Options to Mr M. Lopez de Letona	S	112,754,336	106,375,970	4,598,295	274,381	1,780,071	n/a	n/a	n/a
10. Issue of Options to Mr P. G Blight	S	110,709,661	105,330,506	3,599,084	2,319,056	1,780,071	n/a	n/a	n/a
11. Approval of 10% Placement Capacity	S	112,712,429	109,321,073	1,535,451	316,288	1,855,905	n/a	n/a	n/a