

**Poll Results for 2015 Annual General Meeting**

All resolutions were passed by the requisite majorities on a poll at the Company's Annual General Meeting held on Wednesday, 3 June 2015. The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below.

Resolution	Votes For	% Votes For <sup>1</sup>	Votes Against	% Votes Against <sup>1</sup>	Total Votes Validly Cast	% of issued Share Capital Voted <sup>1,2</sup>	Votes Withheld <sup>3</sup>
1 To receive the annual report and accounts for the year ended 31 December 2014	124,013,823	100.00%	0	0.00%	124,013,823	71.09	0
2 To approve the Directors' Remuneration Report (excluding policy section) for the year ended 31 December 2014	117,628,703	99.67%	384,689	0.33%	118,013,392	67.65	6,000,431
3 To approve the Directors' remuneration policy	124,013,563	100.00%	260	0.00%	124,013,823	71.09	0
4 To declare a final dividend for the year ended 31 December 2014	124,013,823	100.00%	0	0.00%	124,013,823	71.09	0
5 To elect Lan Tu as a Director	123,893,972	99.90%	119,851	0.10%	124,013,823	71.09	0
6 To re-elect Jonathan Bloomer as a Director	123,952,906	99.95%	60,917	0.05%	124,013,823	71.09	0
7 To re-elect Tom Drury as a Director	123,775,969	99.81%	237,854	0.19%	124,013,823	71.09	0
8 To re-elect Robert Memmott as a Director	123,775,969	99.81%	237,854	0.19%	124,013,823	71.09	0
9 To re-elect Iain Cornish as a Director	123,893,972	99.90%	119,851	0.10%	124,013,823	71.09	0
10 To re-elect Robin Phipps as a Director	123,955,449	99.95%	58,374	0.05%	124,013,823	71.09	0
11 To re-appoint KPMG LLP as auditor	123,888,448	99.90%	125,375	0.10%	124,013,823	71.09	0
12 To authorise the Directors to determine the auditor's remuneration	123,746,548	99.78%	267,275	0.22%	124,013,823	71.09	0
13 To authorise the Directors to allot shares	115,308,733	92.98%	8,705,090	7.02%	124,013,823	71.09	0

14	To authorise the making of political donations	123,993,563	99.98%	20,260	0.02%	124,013,823	71.09	0
15	To disapply statutory pre-emption rights <sub>4</sub>	124,013,823	100.00%	0	0.00%	124,013,823	71.09	0
16	To authorise the Company to purchase its own shares <sub>4</sub>	123,871,923	100.00%	0	0.00%	123,871,923	71.01	141,900
17	To authorise the calling of general meetings on not less than 14 days' clear days notice <sub>4</sub>	112,938,339	91.07%	11,075,484	8.93%	124,013,823	71.09	0

Notes:

1. Percentages are rounded to two decimal places.
2. The number of ordinary shares in issue at 6.00 pm on 26<sup>th</sup> May 2014 was 174,439,026.
3. A vote withheld is not a vote in law and is not counted in the calculation of the percentage of votes for or against a resolution.
4. Special resolution requiring a 75% majority.