

Poll Result for General Meeting to approve the proposed acquisition of Quest Topco Limited (“Capquest”)

The resolution below was passed by the requisite majority on a poll at the Company’s General Meeting held on Wednesday 26th November 2014. The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below.

Resolution	Votes For <small><i>1</i></small>	% Votes For <small><i>1,2</i></small>	Votes Against	% Votes Against <small><i>2</i></small>	Total Votes Validly Cast	% of issued Share Capital Voted <small><i>2,3</i></small>	Votes Withheld <small><i>4</i></small>
1 To approve the acquisition of Capquest	124,613,560	100	0	0	124,613,560	71.44	164,696

Notes:

- 1. Includes votes giving the Chairman discretion.*
- 2. Percentages are rounded to two decimal places.*
- 3. The number of ordinary shares in issue at 6.00 pm on 24th November 2014 was 174,439,026.*
- 4. 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.*