

## Results for Annual General Meeting 2012 (1)

### Resolution 1

| In Favour | Discretion | Against | Withheld | %     |
|-----------|------------|---------|----------|-------|
| 2,642,211 | 581,342    | 0       | 20,639   | 100.0 |

### Resolution 2

| In Favour | Discretion | Against | Withheld | %     |
|-----------|------------|---------|----------|-------|
| 2,635,810 | 579,543    | 1,380   | 25,459   | 100.0 |

### Resolution 3

| In Favour | Discretion | Against | Withheld | %    |
|-----------|------------|---------|----------|------|
| 2,625,808 | 579,543    | 13,382  | 25,459   | 99.6 |

### Resolution 4

| In Favour | Discretion | Against | Withheld | %    |
|-----------|------------|---------|----------|------|
| 2,553,667 | 582,543    | 15,593  | 88,234   | 99.5 |

### Resolution 5

| In Favour | Discretion | Against | Withheld | %    |
|-----------|------------|---------|----------|------|
| 2,529,727 | 579,543    | 72,003  | 62,919   | 99.7 |

### Resolution 6

| In Favour | Discretion | Against | Withheld | %    |
|-----------|------------|---------|----------|------|
| 2,532,920 | 579,543    | 68,810  | 62,919   | 97.8 |

## Results for Annual General Meeting 2012 (2)

### Resolution 7

| In Favour | Discretion | Against | Withheld | %    |
|-----------|------------|---------|----------|------|
| 2,603,091 | 579,543    | 23,639  | 37,919   | 99.3 |

### Resolution 8

| In Favour | Discretion | Against | Withheld | %    |
|-----------|------------|---------|----------|------|
| 2,648,017 | 586,901    | 7,274   | 2,000    | 99.8 |

### Resolution 9

| In Favour | Discretion | Against | Withheld | %    |
|-----------|------------|---------|----------|------|
| 2,604,054 | 588,543    | 5,496   | 46,099   | 99.8 |

### Resolution 10

| In Favour | Discretion | Against | Withheld | %    |
|-----------|------------|---------|----------|------|
| 2,592,371 | 588,543    | 34,504  | 28,774   | 98.9 |

### Resolution 11

| In Favour | Discretion | Against | Withheld | %    |
|-----------|------------|---------|----------|------|
| 2,572,876 | 600,595    | 50,082  | 20,639   | 98.5 |

### Resolution 12

| In Favour | Discretion | Against | Withheld | %    |
|-----------|------------|---------|----------|------|
| 2,600,154 | 588,543    | 26,721  | 28,774   | 99.2 |