

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting- NAC-Friday, 18 November 2016

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	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	P	20,815,738	9,979,134 (47.94%)	3,999,743 (19.21%)	6,836,861 (32.84%)	0	17,038,614 (75.29%)	5,592,083 (24.71)	0
2. Remuneration of Auditors	P	24,250,152	12,322,788 (50.82%)	2,534,842 (10.45%)	9,392,522 (38.73%)	0	23,539,132 (90.28%)	2,534,842 (9.72%)	0
3. To re-elect Mr Sebastian Evans as a Director	P	22,812,156	13,470,453 (59.05%)	2,534,842 (11.11%)	6,806,861 (29.84%)	1,437,996	20,508,796 (89.00%)	2,534,842 (11.00%)	3,030,336

* The Proxy Votes do not include any votes that were revoked at the meeting.