

DISCLOSURE OF FINAL PROXY VOTES

Annual General Meeting- NCC-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	S	12,141,070	10,826,093 (89.17%)	52,262 (0.43%)	1,262,715 (10.40%)	1,500	n/a	n/a	n/a
2. Remuneration of Auditor	S	15,004,787	13,694,936 (91.27%)	47,136 (0.31%)	1,262,715 (8.42%)	45,126	n/a	n/a	n/a
3. To re-elect Mr Sebastian Evans as a Director	S	15,044,787	13,786,072 (91.63%)	0 (0.00%)	1,258,715 (8.37%)	5,126	n/a	n/a	n/a