



Resolution 1

Approval for the Issue of Consideration Shares

For	Against	Open	Total	Excluded	Abstain	No instructions
142,259,382	14,323	4,591,654	146,865,359	0	25,000	31,018,757



Resolution 2

Approval for the Issue of Placement Shares

For	Against	Open	Total	Excluded	Abstain	No instructions
142,258,135	15,570	4,591,654	146,865,359	0	25,000	31,018,757



Resolution 3a

Appointment of Dr Rengarajan Ramesh as a Director

For	Against	Open	Total	Excluded	Abstain	No instructions
142,283,133	6,570	4,597,954	146,887,657	0	2,702	31,018,757



Resolution 3b

Approval for Issue of Options to Dr Rengarajan Ramesh

For	Against	Open	Total	Excluded	Abstain	No instructions
135,692,811	6,543,165	4,626,208	146,862,184	0	28,175	31,018,757



Resolution 4

Approval to Amend a Material Term of the Employee Share Option Plan

For	Against	Open	Total	Excluded	Abstain	No instructions
139,365,531	2,532,640	4,713,703	146,611,874	220,000	58,485	31,018,757



Resolution 5

Approval of Increase in the Maximum Aggregate Remuneration for Non-Executive Directors

For	Against	Open	Total	Excluded	Abstain	No instructions
103,726,265	6,929,772	4,977,354	115,633,391	31,208,483	48,485	31,018,757



Resolution 6a

Approval of Issue of Options to Mr Richard Irving (Director)

For	Against	Open	Total	Excluded	Abstain	No instructions
109,200,274	2,740,910	4,756,908	116,698,092	28,944,080	1,248,187	31,018,757



Resolution 6b

Approval of Issue of Options to Mr Ross Haghighat (Director)

For	Against	Open	Total	Excluded	Abstain	No instructions
134,285,404	6,599,860	4,756,908	145,642,172	0	1,248,187	31,018,757



Resolution 6c

Approval of Issue of Options to Mr Peter Marks (Director)

For	Against	Open	Total	Excluded	Abstain	No instructions
132,020,481	6,614,860	4,757,428	143,392,769	2,264,403	1,233,187	31,018,757



Resolution 6d

Approval of Issue of Options to Mr Robert Wale (Director)

For	Against	Open	Total	Excluded	Abstain	No instructions
134,284,884	6,614,860	4,757,428	145,657,172	0	1,233,187	31,018,757



Resolution 6e

Approval of Issue of Options to Mr Eytan Levy (Director)

For	Against	Open	Total	Excluded	Abstain	No instructions
128,876,477	2,765,457	4,757,428	136,399,362	0	10,490,997	31,018,757



Resolution 7

Approval of the Acquisition of a Relevant Interest by the Company

For	Against	Open	Total	Excluded	Abstain	No instructions
142,265,962	12,823	4,601,574	146,880,359	0	10,000	31,018,757



Resolution 8a

Approval of Potential Termination Benefits to Mr Henry J Charrabé

For	Against	Open	Total	Excluded	Abstain	No instructions
139,115,181	2,954,573	4,659,828	146,729,582	0	160,777	31,018,757



Resolution 8b

Approval of Potential Termination Benefits to Astaris SAS (Mr Philippe Laval)

For	Against	Open	Total	Excluded	Abstain	No instructions
139,115,181	2,954,573	4,659,828	146,729,582	0	160,777	31,018,757



Resolution 9

Previous Issue of Options to Mr Henry J Charrabé

For	Against	Open	Total	Excluded	Abstain	No instructions
141,565,499	487,295	4,766,978	146,819,772	0	70,587	31,018,757



Resolution 10

Change of Company Name (Special Resolution)

For	Against	Open	Total	Excluded	Abstain	No instructions
142,267,152	18,923	4,598,374	146,884,449	0	5,910	31,018,757