

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 26 November 2015

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	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	S	1,997,604	1,767,178	171,000	35,558	59,426	n/a	n/a	n/a
2. Re-election of Ms Cass O'Connor as a Director	S	2,032,104	1,744,864	12,600	1,058	274,640	n/a	n/a	n/a
3. Ratification and approval of previous allotment and issue of 1,735,072 securities	S	2,016,340	1,628,170	113,530	16,822	274,640	n/a	n/a	n/a
4. Ratification and approval of previous allotment and issue of 5,754,634 securities	S	2,016,340	1,629,200	112,500	16,822	274,640	n/a	n/a	n/a
5. Ratification and approval of previous allotment and issue of 724,340 securities	S	2,016,340	1,627,876	113,824	16,822	274,640	n/a	n/a	n/a
6. Ratification and approval of previous allotment and issue of 197,811 securities	S	2,016,340	1,628,170	113,530	16,822	274,640	n/a	n/a	n/a
7. Ratification and approval of previous allotment and issue of 914,876 securities	S	2,016,340	1,595,320	135,230	16,822	285,790	n/a	n/a	n/a
8. Approval of placement facility (Special Resolution)	S	2,021,204	1,553,184	175,230	11,958	292,790	n/a	n/a	n/a
9. Approval of proposed issue of options to Mr Terry Benfold	S	2,024,540	1,347,669	391,081	8,622	285,790	n/a	n/a	n/a
10. Approval of proposed issue of options to Ms Cass O'Connor	S	2,024,540	1,355,169	383,581	8,622	285,790	n/a	n/a	n/a
11. Whitewash (Special Resolution)	S	2,005,997	1,544,877	139,030	27,165	322,090	n/a	n/a	n/a