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19<sup>th</sup> November 2015

Dear Fellow Shareholders,

Attached are the results for all the resolutions tabled at today's Annual General Meeting.

Kind regards,



Sebastian Evans,  
Director

## DISCLOSURE OF PROXY VOTES

Annual General Meeting- NAC-Thursday, 19 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. To Adopt the Remuneration Report	S	2,764,835	2,721,193	15,309	0	28,333	n/a	n/a	n/a
2. Appointment of Auditor	S	2,871,892	2,630,559	0	0	241,333	n/a	n/a	n/a
3. Remuneration of Auditors	S	2,871,892	2,630,559	0	0	241,333	n/a	n/a	n/a
4. To re-elect Mr David Rickards as a Director	S	2,871,892	2,630,559	0	0	241,333	n/a	n/a	n/a