

Results of Annual General Meeting

Results of the Annual General Meeting of Shareholders held today are summarised as follows:

Resolution 2: The resolution to **adopt the Remuneration Report** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 182,549,314 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,984,842 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 1,979,045 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 20,105,083 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3: The resolution to **re-elect Mr. Robert Willcocks as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 185,349,073 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,365,335 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 1,440 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 19,902,436 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4: The resolution to **approve the previous allotment of 35,957,520 shares to Lenders** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 152,842,369 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,965,153 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 310,778 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 4,041,904 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 5: The resolution to **approve the proposed issue of 2,679,593 shares to Mr. John Carlile in his capacity as a Lender** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 167,331,829 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 2,148,396 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 332,623 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 19,805,436 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 6: The resolution to **approve the grant of 2,055,000 options to Mr. Bruce Watson (Non-Executive Chairman)** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 168,187,129 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 5,178,547 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 129,665 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 16,593,051 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 7: The resolution to **approve the grant of 6,165,000 options to Mr. John Carlile (Managing Director)** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 164,286,361 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 5,143,044 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 383,443 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 19,805,436 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 8: The resolution to **approve the grant of 1,370,000 options to Mr. George Tahija (Non-Executive Director)** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 170,930,069 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 5,155,642 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 129,665 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 19,805,436 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 9: The resolution to **approve the grant of 1,370,000 options to Mr. Robert Willcocks (Non-Executive Director)** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 177,399,777 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 5,158,406 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 129,665 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 19,805,436 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 10: The resolution to **approve the grant of 12,330,000 options to Senior Management** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 182,188,235 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 4,390,410 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 133,443 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 19,906,196 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information please contact:

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