



Poll Result
General Meeting 19 November 2015

A poll was held on the resolution proposed at the General Meeting on 19 November 2015. The result of the poll is:

Resolution	Votes for (see notes 1 and 2)		Votes against (see note 2)		Votes withheld (see note 3)	Total votes cast	Votes cast as % of issued share capital (see note 4)
	No. shares	% of votes cast	No. shares	% of votes cast			
1. Directors' authority to allot shares in connection with the Transaction (as defined in the Shareholder Circular incorporating Notice of General Meeting)	26,209,631	61.94	16,102,840	38.06	571,434	42,312,471	54.34

NOTES:

1. The resolution was passed.
2. Votes "For" and "Against" are expressed as a percentage of votes received.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.
4. The total number of shares in issue as at 12.00 pm GMT (1.00 pm (CET)) on 17 November 2015 was 77,865,955 shares.