

Annual General Meeting

Tuesday 29 April 2014 at 11.00am

Resolution	For		Against		Total No. of	% of Issued	V-4 \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
	No. of Votes	% of Vote	No. of Votes	% of Vote	Votes	share Capital	Votes Witheld*
1	600,274,893	100.00%	17,597	0.00%	600,292,490	72.89%	2,297,567
2	592,432,265	99.93%	410,277	0.07%	592,842,542	71.98%	9,747,515
3	593,707,405	99.05%	5,714,208	0.95%	599,421,613	72.78%	3,168,444
4	599,491,227	99.77%	1,367,367	0.23%	600,858,594	72.95%	1,731,463
5	598,310,146	99.58%	2,545,217	0.42%	600,855,363	72.95%	1,734,694
6	597,934,811	99.53%	2,851,054	0.47%	600,785,865	72.95%	1,804,192
7	598,884,771	99.67%	1,972,061	0.33%	600,856,832	72.95%	1,733,225
8	597,632,358	99.48%	3,154,101	0.52%	600,786,459	72.95%	1,803,598
9	597,705,290	99.48%	3,143,002	0.52%	600,848,292	72.95%	1,741,765
10	451,647,824	98.61%	6,379,455	1.39%	458,027,279	55.61%	144,562,778**
11	597,621,919	99.47%	3,166,749	0.53%	600,788,668	72.95%	1,801,389
12	592,417,950	98.59%	8,499,384	1.41%	600,917,334	72.96%	1,672,723
13	597,156,828	99.38%	3,742,274	0.62%	600,899,102	72.96%	1,690,955
14	595,098,991	99.05%	5,733,634	0.95%	600,832,625	72.95%	1,757,407
15	600,334,353	99.92%	497,116	0.08%	600,831,469	72.95%	1,758,588
16	599,666,791	99.80%	1,222,552	0.20%	600,889,343	72.96%	1,700,714
17	567,785,203	94.49%	33,139,376	5.51%	600,924,579	72.96%	1,665,477
18	599,076,955	99.72%	1,712,051	0.28%	600,789,006	72.95%	1,801,049

^{*} A vote withheld is not counted as a vote in law and therefore is not counted in the % of votes "for" or "against" the resolution

** Includes 142,760,090 shares withheld by Warburg Pincus