



**General Meeting**

Thursday 20 March 2014 at 10.00am

Resolution	For		Against		Total No. of Votes	% of Issued Share Capital	Votes Withheld*
	No. of Votes	% of Votes	No. of Votes	% of Votes			
<b>To approve the JV Transaction</b>	140,001,624	98.31	2,413,591	1.69	142,415,215	59.38	978,346
<b>To approve the subscription by Warburg Pincus of 13,333,755 Placing Shares</b>	92,589,323	91.85	8,214,127	8.15	100,803,450	42.03	42,590,111**
<b>To approve the Placing and the Rights Issue</b>	140,002,854	98.30	2,415,061	1.70	142,417,915	59.38	975,646

\* A vote withheld is not counted as a vote in law and therefore is not counted in the % of votes for and against the resolution

\*\* Includes 41,573,972 shares withheld by Warburg Pincus