



Votes Received - Annual General Meeting 2nd September 2015

Resolution	For	inc. Disc.	Against	Result
1 Report and Accounts	92.8%		7.2%	Carried
2 Appoint Auditors	97.4%		2.6%	Carried
3 Re-election of Richard Rose	97.9%		2.1%	Carried
4 Re-election of Mark Williams	99.9%		0.1%	Carried
5 Re-election of Rt. Hon. Lord Michael Howard	99.4%		0.6%	Carried
6 Re-election of David Young	99.5%		0.5%	Carried
7 Re-election of Tony Illsley	99.5%		0.5%	Carried
8 Re-election of David Currie	99.9%		0.1%	Carried
9 Allot Shares	99.8%		0.2%	Carried
10 Dissapply Pre-Emption rights	97.8%		2.2%	Carried
11 Share Repurchase	99.8%		0.2%	Carried

Issued Share Capital	444,959,317
Total Votes Received	87,723,516