Results of AGM 14 June 2017

| Resolution | Votes For | % | Votes Against | % | Votes Withheld | Total Votes | % of ISC voted |
|---|---------------|-------|------------------|------|-------------------|---------------|----------------|
| To receive the Company's annual report and accounts for the financial year ended 31 December 2016 together with the reports of the directors and auditors | 1,440,061,346 | 99.96 | 636,245 | 0.06 | 124,402 | 1,440,697,591 | 59.36 |
| To approve the annual report on remuneration for the year ended 31 December 2016 | 1,440,062,310 | 99.92 | 1,151,667 | 0.11 | 178,083 | 1,441,213,977 | 59.38 |
| To re-elect Stephen Bowler as a director | 1,440,060,534 | 99.95 | 780,971 | 0.07 | 249,756 | 1,440,841,505 | 59.37 |
| To re-elect Robert McTighe as a director | 1,440,060,534 | 99.95 | 779,818 | 0.07 | 255,344 | 1,440,840,352 | 59.37 |
| 5. To re-elect Philip Jackson as a director | 1,440,061,777 | 99.94 | 814,820 | 0.08 | 253,029 | 1,440,876,597 | 59.37 |
| 6. To re-elect Tushar Kumar as a director | 1,440,073,378 | 99.93 | 1,009,496 | 0.10 | 250,796 | 1,441,082,874 | 59.38 |
| 7. To re-appoint PricewaterhouseCoopers as auditors and to authorise the directors to fix the remuneration | 1,440,072,085 | 99.96 | 641,985 | 0.06 | 352,601 | 1,440,714,070 | 59.36 |
| To approve the consolidation and subdivision | 1,440,071,726 | 99.91 | 1,278,938 | 0.12 | 195,542 | 1,441,350,664 | 59.39 |
| 9. To authorise the Board to allot shares | 1,075,247,601 | 99.89 | 1,205,807 | 0.11 | 365,092,799 | 1,076,453,408 | 44.35 |
| 10. To disapply statutory pre-emption rights | 1,075,253,637 | 99.91 | 1,007,471 | 0.10 | 365,239,216 | 1,076,261,108 | 44.35 |