



# 2018 Annual General Meeting Voting Results

*13<sup>th</sup> November 2018*

# 1. Ordinary Resolution



***To receive the Report of the Directors and audited Financial Statements for the year ended 30<sup>th</sup> June 2018.***

The Chairman advised that the following votes had been received:

<b>Vote Type</b>	<b>Voted</b>	<b>Votes cast (ex withheld) %</b>
In favour	64,908,915	99.98
Against	13,098	0.02
Withheld	0	0.00
Discretion	250	0.00

## 2. Ordinary Resolution



***To receive the Remuneration Report for the year ended 30<sup>th</sup> June 2018.***

The Chairman advised that the following votes had been received:

<b>Vote Type</b>	<b>Voted</b>	<b>Votes cast (ex withheld) %</b>
In favour	64,878,056	99.93
Against	43,958	0.07
Withheld	0	0.00
Discretion	250	0.00

### 3. Ordinary Resolution



***To reappoint KPMG Channel Islands Limited as an Independent Auditor of the Company to hold office from the conclusion of the meeting until the conclusion of the next general meeting at which financial statements are laid.***

The Chairman advised that the following votes had been received:

<b>Vote Type</b>	<b>Voted</b>	<b>Votes cast (ex withheld) %</b>
In favour	64,877,556	99.93
Against	42,701	0.07
Withheld	1,757	0.00
Discretion	250	0.00

## 4. Ordinary Resolution



***To authorise the Directors to agree the remuneration of the Independent Auditor.***

The Chairman advised that the following votes had been received:

<b>Vote Type</b>	<b>Voted</b>	<b>Votes cast (ex withheld) %</b>
In favour	64,919,757	100.00
Against	1,757	0.00
Withheld	500	0.00
Discretion	250	0.00

# 5. Ordinary Resolution



***To authorise the Directors to declare a final dividend.***

The Chairman advised that the following votes had been received:

<b>Vote Type</b>	<b>Voted</b>	<b>Votes cast (ex withheld) %</b>
In favour	64,922,014	100.00
Against	0	0.00
Withheld	0	0.00
Discretion	250	0.00

## 6. Ordinary Resolution



***To re-elect Mr Sujit Banerji as a Director of the Company.***

It was noted that Mr Sujit Banerji had retired by rotation and had offered himself for re-election.

The Chairman advised that the following votes had been received:

<b>Vote Type</b>	<b>Voted</b>	<b>Votes cast (ex withheld) %</b>
In favour	64,919,948	100.00
Against	0	0.00
Withheld	1,757	0.00
Discretion	559	0.00

# 7. Ordinary Resolution



***To re-elect Mr Russell Edey as a Director of the Company.***

It was noted that Mr Russell Edey had retired by rotation and had offered himself for re-election.

The Chairman advised that the following votes had been received:

<b>Vote Type</b>	<b>Voted</b>	<b>Votes cast (ex withheld) %</b>
In favour	64,919,948	100.00
Against	0	0.00
Withheld	1,757	0.00
Discretion	559	0.00



## 8. Ordinary Resolution



***To re-elect Mr Saffet Karpat as a Director of the Company.***

It was noted that Mr Saffett Karpat had retired by rotation and had offered himself for re-election.

The Chairman advised that the following votes had been received:

<b>Vote Type</b>	<b>Voted</b>	<b>Votes cast (ex withheld) %</b>
In favour	63,077,954	97.16
Against	1,841,994	2.84
Withheld	1,757	0.00
Discretion	559	0.00

## 9. Ordinary Resolution



***To re-elect Dr John Llewellyn as a Director of the Company.***

It was noted that Dr John Llewellyn had retired by rotation and had offered himself for re-election.

The Chairman advised that the following votes had been received:

<b>Vote Type</b>	<b>Voted</b>	<b>Votes cast (ex withheld) %</b>
In favour	64,919,948	100.00
Against	0	0.00
Withheld	1,757	0.00
Discretion	559	0.00

# 10. Ordinary Resolution



***To re-elect Ms H el ene Ploix as a Director of the Company.***

It was noted that Ms H el ene Ploix had retired by rotation and had offered herself for re-election.

The Chairman advised that the following votes had been received:

<b>Vote Type</b>	<b>Voted</b>	<b>Votes cast (ex withheld) %</b>
In favour	64,906,849	99.98
Against	13,098	0.02
Withheld	1,757	0.00
Discretion	559	0.00

# 11. Ordinary Resolution



***To re-elect Ms Katherine Tsang as a Director of the Company.***

It was noted that Ms Katherine Tsang had retired by rotation and had offered herself for re-election.

The Chairman advised that the following votes had been received:

<b>Vote Type</b>	<b>Voted</b>	<b>Votes cast (ex withheld) %</b>
In favour	64,919,948	100.00
Against	0	0.00
Withheld	1,757	0.00
Discretion	559	0.00

## 12. Special Resolution



*To renew the Company's existing authority to make market purchases of Participating Preference shares.*

The Chairman advised that the following votes had been received:

<b>Vote Type</b>	<b>Voted</b>	<b>Votes cast (ex withheld) %</b>
In favour	64,921,705	100.00
Against	0	0.00
Withheld	0	0.00
Discretion	559	0.00