

Voting Report

| Resolution Number | Resolution Name | Number of Votes For | % of Votes For | Number of Votes Against | % of Votes Against | Number of Votes Discretionary | % of Votes Discretionary | Number of Votes For & Discretionary | % of Votes For & Discretionary | Total Votes Cast (Excluding Withheld) | Number of Votes Withheld | % Votes Withheld | Total Votes Cast (Including Withheld) |
|-------------------|-----------------------------|---------------------|----------------|-------------------------|--------------------|-------------------------------|--------------------------|-------------------------------------|--------------------------------|---------------------------------------|--------------------------|------------------|---------------------------------------|
| 01 | Report and Accounts | 17,985,326 | 99.98% | 1,960 | 0.01% | 975 | 0.01% | 17,986,301 | 99.99% | 17,988,261 | 203,032 | 1.12% | 18,191,293 |
| 02 | Remuneration Report | 18,015,774 | 99.40% | 107,272 | 0.59% | 975 | 0.01% | 18,016,749 | 99.41% | 18,124,021 | 67,272 | 0.37% | 18,191,293 |
| 03 | Dividend Policy | 18,153,460 | 99.98% | 2,638 | 0.01% | 975 | 0.01% | 18,154,435 | 99.99% | 18,157,073 | 34,220 | 0.19% | 18,191,293 |
| 04 | R O Prickett | 17,813,518 | 98.28% | 310,913 | 1.72% | 975 | 0.01% | 17,814,493 | 98.28% | 18,125,406 | 65,887 | 0.36% | 18,191,293 |
| 05 | C Cable | 18,109,655 | 99.91% | 14,776 | 0.08% | 975 | 0.01% | 18,110,630 | 99.92% | 18,125,406 | 65,887 | 0.36% | 18,191,293 |
| 06 | C M Casey | 18,122,225 | 99.98% | 2,206 | 0.01% | 975 | 0.01% | 18,123,200 | 99.99% | 18,125,406 | 65,887 | 0.36% | 18,191,293 |
| 07 | A G Evans | 18,120,265 | 99.98% | 2,206 | 0.01% | 975 | 0.01% | 18,121,240 | 99.99% | 18,123,446 | 67,847 | 0.37% | 18,191,293 |
| 08 | H F Green | 18,122,325 | 99.98% | 2,106 | 0.01% | 975 | 0.01% | 18,123,300 | 99.99% | 18,125,406 | 65,887 | 0.36% | 18,191,293 |
| 09 | BDO LLP | 18,133,743 | 99.88% | 21,522 | 0.12% | 975 | 0.01% | 18,134,718 | 99.88% | 18,156,240 | 35,053 | 0.19% | 18,191,293 |
| 10 | Articles of Association | 18,085,451 | 99.85% | 25,377 | 0.14% | 975 | 0.01% | 18,086,426 | 99.86% | 18,111,803 | 79,490 | 0.44% | 18,191,293 |
| 11 | Continuation of the Company | 15,966,301 | 87.83% | 2,210,633 | 12.16% | 975 | 0.01% | 15,967,276 | 87.84% | 18,177,909 | 13,384 | 0.07% | 18,191,293 |
| 12 | Allot Relevant Securities | 18,126,000 | 99.83% | 29,546 | 0.16% | 975 | 0.01% | 18,126,975 | 99.84% | 18,156,521 | 34,772 | 0.19% | 18,191,293 |
| 13 | Pre-emption Rights | 9,030,147 | 49.83% | 9,090,434 | 50.16% | 975 | 0.01% | 9,031,122 | 49.84% | 18,121,556 | 69,737 | 0.38% | 18,191,293 |
| 14 | Market Purchases | 18,069,348 | 99.51% | 87,230 | 0.48% | 975 | 0.01% | 18,070,323 | 99.52% | 18,157,553 | 33,740 | 0.19% | 18,191,293 |
| 15 | General Meetings | 18,150,780 | 99.97% | 4,766 | 0.03% | 975 | 0.01% | 18,151,755 | 99.97% | 18,156,521 | 34,772 | 0.19% | 18,191,293 |

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.
PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.