

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion			% of ISC
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast	
RES:001	COMPANY'S ACCOUNTS	361	4,788,038	94.25%	1	3,000	0.06%	39	289,143	5.69%	0	0	5,080,181	400	5,077,181	99.94%	5.65%
RES:002	DIRECTORS' REMUNERATION	309	4,364,974	88.23%	33	281,604	5.69%	41	300,941	6.08%	18	132,662	4,947,519	350	4,665,915	94.31%	5.19%
RES:003	RE-ELECT DR NEIL CROSS	339	4,565,461	90.94%	12	151,222	3.01%	42	303,836	6.05%	8	59,662	5,020,519	381	4,869,297	96.99%	5.42%
RES:004	RE-ELECT PATRICK REEVE	338	4,551,573	90.66%	12	157,141	3.13%	43	311,805	6.21%	8	59,662	5,020,519	381	4,863,378	96.87%	5.41%
RES:005	RE-ELECT M REES-MOGG	327	4,456,689	88.43%	24	279,447	5.54%	42	303,836	6.03%	8	40,209	5,039,972	369	4,760,525	94.46%	5.30%
RES:006	RE-APPOINT BDO LLP	345	4,707,700	93.51%	8	24,967	0.50%	41	301,604	5.99%	6	21,646	5,034,271	386	5,009,304	99.50%	5.58%
RES:007	AUDITOR'S REMUNERATION	348	4,674,765	92.28%	8	99,533	1.96%	40	291,643	5.76%	5	14,240	5,065,941	388	4,966,408	98.04%	5.53%
RES:008	ALLOT SECURITIES	349	4,623,309	91.35%	4	50,598	1.00%	43	387,156	7.65%	5	19,118	5,061,063	392	5,010,465	99.00%	5.58%
RES:009	DISAPPLY PRE-EMTION RTS	330	4,295,879	85.76%	21	336,254	6.71%	42	377,195	7.53%	8	70,853	5,009,328	372	4,673,074	93.29%	5.20%
RES:010	MARKET PURCHASES	346	4,577,921	90.28%	12	123,448	2.43%	41	369,382	7.28%	2	9,430	5,070,751	387	4,947,303	97.57%	5.51%
RES:011	SELL TREASURY SHARES	347	4,463,898	88.91%	7	172,520	3.44%	43	384,226	7.65%	4	59,537	5,020,644	390	4,848,124	96.56%	5.40%
RES:012	GM 14 DAYS CLEAR NOTICE	329	4,353,619	86.51%	26	301,842	6.00%	42	377,195	7.49%	4	47,525	5,032,656	371	4,730,814	94.00%	5.27%