

**Results of AGM
14 June 2017**

Resolution	Votes For	%	Votes Against	%	Votes Withheld	Total Votes	% of ISC voted
1. 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
2. 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
3. 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
4. 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
8. To approve the consolidation and sub-division	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