

Extraordinary General Meeting

An Extraordinary General Meeting was held in St Helier, Jersey on 30 March 2016 where the following Resolutions were proposed and carried unanimously:

Special

Resolution 1: To increase the Company's authorised share capital to £2,500,000.

Proxies: Total proxy votes cast were 19,582,232 of which 18,447,412 (94.2%) were in favour, 1,106,296 against and 28,524 at discretion. 4,317 votes were withheld

Ordinary

Resolution 2: To authorise the Directors to allot shares in connection with the fundraising.

Proxies: Total proxy votes cast were 19,580,422 of which 18,445,470 (94.2%) were in favour, 1,104,365 against and 30,587 at discretion. 6,127 votes were withheld.

Special

Resolution 3: To authorise the Directors to disapply pre-emption rights in allotting and issuing fundraising shares.

Proxies: Total proxy votes cast were 19,574,145 of which 16,593,012 (84.7%) were in favour, 2,975,796 against and 5,337 at discretion. 12,404 votes were withheld.
