

# AGM INFORMATION RESULTS OF MEETING

Hotel De France, St Helier, 26 April 2013

Ordinary Resolution	Result <sup>1</sup>	Proxy votes instructed in favour <sup>2</sup>	Proxy votes instructed against <sup>2</sup>	Proxy votes withheld <sup>2</sup>
1. To receive the financial statements and reports of the directors and auditors thereon for the year ended 31 December 2012.	Passed	7,652,283	0	119,700
2. To declare a final net dividend of 12.09 pence per share on the ordinary and 'A' ordinary shares of the Company.	Passed	7,652,283	0	119,700
3. To re-elect Mr Peter Yates (who retires by rotation in accordance with the Articles of Association of the Company) as a director of the Company.	Passed	7,652,283	0	119,700
4. To re-elect Mr Howard Snowden (who retires by rotation in accordance with the Articles of Association of the Company) as a director of the Company.	Passed	7,652,283	0	119,700
5. To re-elect Mr Stephen Marie (who retires by rotation in accordance with the Articles of Association of the Company) as a director of the Company for a term of one year.	Passed	7,652,283	0	119,700
6. To elect Mr Stephen Kay as a director of the Company.	Passed	7,652,283	0	119,700
7. To approve the Directors' fees for 2013 of £25,000 for the Chairman and £18,000 for the Non-Executive Directors (2012: £22,500 and £15,000 respectively).	Passed	7,652,283	0	119,700
8. To re-appoint PricewaterhouseCoopers CI LLP as auditors of the Company at a fee to be agreed by the directors.	Passed	7,652,282	(1)	119,700

<sup>1</sup> All resolutions were carried on a show of hands.

<sup>2</sup> The number of shares in respect of which proxy appointments were validly made was 8,673,629 being 81% of the issued share capital.