

AGM INFORMATION RESULTS OF MEETING

Hotel De France, St Helier, 15 May 2014

Ordinary Resolution	Result ¹	Proxy votes instructed in favour ²	Proxy votes instructed against ²	Vote withheld ³
1. To receive the financial statements and reports of the directors and auditors thereon for the year ended 31 December 2013.	Passed	8,885,655	0	0
2. To declare a final net dividend of 12.516 pence per share on the ordinary and 'A' ordinary shares of the Company.	Passed	8,885,655	0	0
3. To re-elect Mr Kevin Keen (who retires by rotation in accordance with the Articles of Association of the Company) as a director of the Company.	Passed	8,877,653	4,001	0
4. To re-elect Mr Helier Smith (who retires by rotation in accordance with the Articles of Association of the Company) as a director of the Company.	Passed	8,877,653	4,001	0
5. To approve the Directors' fees for 2014 of £25,000 for the Chairman and £18,000 for the Non-Executive Directors (2013: £25,000 and £18,000 respectively).	Passed	8,885,655	0	0
6. To re-appoint PricewaterhouseCoopers CI LLP as auditors of the Company at a fee to be agreed by the directors.	Passed	8,885,655	0	0

¹ All resolutions were carried on a show of hands.

² Proxy appointments were received in respect of 8,484,296 shares, representing 79% of the total number of shares in issue.

³ Number of shares where the proxy vote was directed to be withheld.