

# AGM INFORMATION RESULTS OF MEETING

Hotel De France, St Helier, 30 April 2015

Ordinary Resolution	Result <sup>1</sup>	Proxy votes instructed in favour <sup>2</sup>	Proxy votes instructed against <sup>2</sup>	Number of shares where the proxy vote was directed to be withheld <sup>2</sup>
1. To receive the annual financial statements and reports of the directors and auditors thereon for the year ended 31 December 2014.	Passed	7,377,784	0	0
2. To declare a final net dividend of 13 (thirteen) pence per share on the Ordinary and 'A' Ordinary shares of the Company.	Passed	7,377,784	0	0
3. To elect Mr Tim Herbert, who was appointed by the Board as a director on 1st January 2015, to fill a vacancy and who retires in accordance with Article 49.1 of the Articles of Association of the Company, as a director of the Company.	Passed	7,372,783	0	5,001
4. To elect Mrs Liz Vince, who was appointed by the Board as a director on 1st January 2015, to fill a vacancy and who retires in accordance with Article 49.1 of the Articles of Association of the Company, as a director of the Company.	Passed	7,377,783	1	0
5. To re-elect Mr Tony Cooke (who retires by rotation in accordance with the Articles of Association of the Company) as a director of the Company.	Passed	7,377,784	0	0
6. To re-elect Mrs Mary Curtis (who retires by rotation in accordance with the Articles of Association of the Company) as a director of the Company.	Passed	7,372,783	0	5,001

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7. To approve the directors' fees for 2015 of £26,000 for the Chairman and £18,500 for the Non-Executive Directors (2014:£25,000 and £18,000) respectively).	Passed	7,372,782	1	5,001
8. To re-appoint PricewaterhouseCoopers CI LLP as auditors of the Company at a fee to be agreed by the directors.	Passed	7,377,783	1	0

*1 All resolutions were carried on a show of hands*

*2 Proxy appointments were received in respect of 8,279,133, representing 77% of the total number of shares*