

Result of EGM

The resolution proposed at the Company's Extraordinary General Meeting held on 22 May 2014 was carried on a show of hands. The table below sets out details of the total votes held by the Board on the resolution. The resolution is contained in the Notice of the Extraordinary General Meeting which is available on this website.

	RESOLUTION	For		Against		Total Votes	Votes Withheld*
		Number	%	Number	%	Number	Number
EXTRAORDINARY GENERAL MEETING							
1	Sub division of ICG Units	11,994,328	99.98%	2,372	0.02%	11,996,700	12,234

*Votes withheld are not a vote in law and are not considered in counting the total votes for and against.