



ANNUAL GENERAL MEETING 2019- SUMMARY OF PROXY VOTING

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	TOTAL SHARES VOTED	% OF ISSUED SHARE CAPITAL VOTED
ORDINARY RESOLUTIONS							
1. To receive and consider the Company's Audited Financial Statements, together with the Reports of the Directors and the Auditor for the year ended 31 December 2018.	123,684,108	100	0	0	0	123,684,108	82.46
2. To re-elect Lord Anthony Tudor St John as a Director	121,935,373	98.59	1,748,735	1.41	0	123,684,108	82.46
3. To re-elect Dr. Hend El-Sherbini as a Director	123,239,700	99.64	444,408	0.36	0	123,684,108	82.46
4. To re-elect Richard Henry Phillips as a Director	123,239,700	99.64	444,408	0.36	0	123,684,108	82.46
5. To re-elect James Patrick Nolan as a Director	123,684,108	100	0	0	0	123,684,108	82.46
6. To re-elect Dan Johan Wilmar Olsson as a Director	122,499,920	99.04	1,184,188	0.96	0	123,684,108	82.46
7. To re-elect Hussein Hassan Choucri as a Director	122,499,920	99.04	1,184,188	0.96	0	123,684,108	82.46
8. To re-appoint KPMG LLP as Auditor to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which	123,684,108	100	0	0	0	123,684,108	82.46

accounts are laid before the Company							
9. To authorise the Directors to determine the Auditor's remuneration.	123,684,108	100	0	0	0	123,684,108	82.46
10. To declare a final dividend of US\$ 0.176 per Share in respect of the year ended 31 December 2018	123,684,108	100	0	0	0	123,684,108	82.46
11. To issue and allot shares	123,464,108	99.82	220,000	0.18	0	123,684,108	82.46
12. To hold shares as Treasury Shares	123,684,108	100	0	0	0	123,684,108	82.46
13. To execute ancillary documents	123,684,108	100	0	0	0	123,684,108	82.46
SPECIAL RESOLUTIONS							
14. To authorise the Directors to dis-apply the statutory pre-emption rights	123,464,108	99.82	220,000	0.18	0	123,684,108	82.46
15. To make market purchases of own shares	123,684,108	100	0	0	0	123,684,108	82.46