

**RESULT OF AGM  
9 MAY 2018**

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. To receive the Company's annual report and accounts for the financial year ended 31 December 2017 together with the reports of the directors and auditors	54,502,178	100.00	1,280	0.00	54,503,458	44.67%	1,220
2. To approve the annual report on remuneration for the year ended 31 December 2017	54,457,987	99.92	41,366	0.08	54,499,353	44.67%	5,325
3. To re-elect Stephen Bowler as a director	54,494,503	99.99	5,420	0.01	54,499,923	44.67%	4,755
4. To re-elect Cuth McDowell as a director	54,472,643	99.95	27,280	0.05	54,499,923	44.67%	4,755
5. To re-appoint PricewaterhouseCoopers as auditors and to authorise the directors to fix the remuneration	54,496,792	99.99	4,540	0.01	54,501,332	44.67%	3,226
6. To authorise the Board to allot shares	54,456,837	99.92	41,566	0.08	54,498,403	44.67%	6,275
7. To disapply statutory pre-emption rights	54,455,347	99.92	42,070	0.08	54,497,417	44.67%	7,261