

**RESULT OF AGM**  
**14 May 2019**

| 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 2018 together with the reports of the directors and auditors | 77,075,582 | 100.00 | 1,650         | 0.00 | 77,078,382  | 63.08          | 1,150          |
| 2. To approve the annual report on remuneration for the year ended 31 December 2018  | 77,029,216 | 99.94  | 45,926        | 0.06 | 77,075,142  | 63.08          | 3,240          |
| 3. To re-elect Stephen Bowler as a director  | 77,046,032 | 99.96  | 30,560        | 0.04 | 77,076,592  | 63.08          | 1,790          |
| 4. To re-elect Cuth McDowell as a director   | 77,065,845 | 99.99  | 10,707        | 0.01 | 77,076,552  | 63.08          | 1,830          |
| 5. To re-appoint PricewaterhouseCoopers as auditors and to authorise the directors to fix the remuneration   | 77,070,514 | 99.99  | 3,950         | 0.01 | 77,074,461  | 63.08          | 3,918          |
| 6. To authorise the Board to allot shares  | 77,037,690 | 99.95  | 37,022        | 0.05 | 77,074,712  | 63.08          | 3,670          |
| 7. To disapply statutory pre-emption rights  | 70,585,260 | 94.03  | 4,482,019     | 5.97 | 75,067,279  | 61.43          | 2,011,103      |