

The Conygar Investment Company PLC

Shareholder Information

All resolutions were passed unanimously by a show of hands at the AGM held on 4th February 2015.

The following table shows the proxy votes cast in respect of each resolution:

Resolution	Total Votes For	% For	Total Votes Against	Total Votes Withheld
1	42,686,663	99.37	272,500	272
2	35,091,329	81.68	7,867,834	272
3	42,686,663	99.37	272,500	272
4	42,686,663	99.37	272,500	272
5	42,686,663	99.37	272,500	272
6	41,451,686	96.49	555,424	952,325
7	42,686,663	99.37	272,500	272
8	42,683,663	99.36	275,500	272
9	42,683,663	99.36	275,500	272
10	42,686,663	99.37	272,500	272