

AGM 2018 – Proxy Count report

Held on 18<sup>th</sup> October 2018

Issued capital: 42553949

|   | VOTES FOR  | %      | VOTES AGAINST | %     | VOTES WITHHELD | VOTES TOTAL | % of ISC VOTED | NO VOTES |
|---|------------|--------|---------------|-------|----------------|-------------|----------------|----------|
| 1 | 13,957,872 | 99.97  | 3,858         | 0.03  | 2,000          | 13,963,730  | 32.81%         | 689,784  |
| 2 | 11,135,627 | 79.76  | 2,825,017     | 20.24 | 3,086          | 13,963,730  | 32.81%         | 689,784  |
| 3 | 11,133,950 | 79.75  | 2,827,575     | 20.25 | 2,205          | 13,963,730  | 32.81%         | 689,784  |
| 4 | 13,949,314 | 99.90  | 14,416        | 0.10  | 0              | 13,963,730  | 32.81%         | 689,784  |
| 5 | 13,960,730 | 100.00 | 0             | 0.00  | 3,000          | 13,963,730  | 32.81%         | 689,784  |
| 6 | 13,929,958 | 99.80  | 27,567        | 0.20  | 6,205          | 13,963,730  | 32.81%         | 689,784  |
| 7 | 8,561,301  | 60.69  | 5,544,230     | 39.31 | 2,006,000      | 16,111,531  | 37.86%         | 9,298    |
| 8 | 11,274,063 | 99.83  | 19,000        | 0.17  | 2,670,667      | 13,963,730  | 32.81%         | 689,784  |

Commentary

All resolutions were passed on a show of hands apart from Resolution 7. Resolution 7 was not passed following a poll of the shareholders.

The Board of Directors acknowledge the instruction of the shareholders relating to Resolution 7 (the disapplication of pre-emption rights on the allotment of shares) and would engage with its senior shareholders at the appropriate time if the allotment of shares is proposed.

19 October 2018