

**Result of AGM  
05 June 2020**

<b>RESOLUTIONS</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
1. To receive the Company's annual report and accounts for the financial year ended 31 December 2019 together with the reports of the directors and auditors	76,277,037	99.99	5,240	0.01	76,282,277	62.26%	1,530
2. To approve the annual report on remuneration for the year ended 31 December 2019	76,229,788	99.93	50,034	0.07	76,279,822	62.25%	3,985
3. To re-elect Philip Jackson as a director	75,356,091	98.79	923,475	1.21	76,279,566	62.25%	4,241
4. To re-elect Tushar Kumar as a director	75,345,661	98.78	933,215	1.22	76,278,876	62.25%	4,931
5. To re-elect Hans Arstad as a director	76,210,360	99.94	45,582	0.06	76,255,942	62.23%	27,865
6. To re-appoint PricewaterhouseCoopers as auditors and to authorise the directors to fix the remuneration	76,231,204	99.94	44,722	0.06	76,275,926	62.25%	7,761
7. To authorise the Board to allot shares	76,236,783	99.95	40,664	0.05	76,277,447	62.25%	6,360
8. To disapply statutory pre-emption rights	75,347,720	99.82	133,738	0.18	75,481,458	61.60%	802,349
9. To make purchases of own shares	76,242,893	99.95	39,484	0.05	76,282,377	62.26%	1,430
10. To cancel certain deferred shares and entire amount standing to the credit of the share premium account	76,214,149	99.94	44,514	0.06	76,258,663	62.24%	25,135
11. To adopt new articles of association	76,233,922	99.95	39,992	0.05	76,273,914	62.25%	9,893