

Vote Summary

REDEFINE INTL PLC			
Security	G7419H113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jan-2013
ISIN	IM00B8BV8G91	Agenda	704209899 - Management
Record Date		Holding Recon Date	18-Jan-2013
City / Country	DOUGLAS / Isle of Man	Vote Deadline Date	17-Jan-2013
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 148906 DUE TO CHANGE IN CO-RPORATION NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1	To receive the Annual Report and audited financial statements for the year ended 31 August 2012	Management	For	For
2	To approve the Directors' Remuneration Report for the year ended 31 August 2012	Management	For	For
3	To re-elect IM McArdle as a Director	Management	For	For
4	To re-elect RM Taylor as a Director	Management	For	For
5	To re-elect GR Tipper as a Director	Management	For	For
6	To re-elect MJ Watters as a Director	Management	For	For
7	To re-elect M Wainer as a Director	Management	For	For
8	To re-appoint the Independent Auditor and authorise the Directors to set the remuneration	Management	For	For
9	To authorise the Directors to allot Ordinary Shares up to the limits set out in the notice of the Annual General Meeting	Management	For	For
10	To authorise the Directors to disapply pre-emption rights up to the limits set out in the notice of the Annual General Meeting	Management	For	For
11	To authorise the Directors to allot shares at an issue price below NAV	Management	Against	Against
12	To authorise the Directors to cancel GBP 65 million of the Share Premium account	Management	For	For
13	To authorise the Directors to make market purchases of Ordinary Shares up to the limits set out in the notice of the Annual General Meeting	Management	For	For

Vote Summary

GVC HOLDINGS PLC, DOUGLAS

Security	G427A6103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Feb-2013
ISIN	IM00B5VQMV65	Agenda	704249499 - Management
Record Date		Holding Recon Date	19-Feb-2013
City / Country	LONDON / Isle of Man	Vote Deadline Date	15-Feb-2013
SEDOL(s)	B5062Z1 - B55CY36 - B5VQMV6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	To approve the terms of the acquisition of Sportingbet plc	Management	For	For
2	To increase the amount of share capital of the Company available for issue	Management	For	For

Vote Summary

ORIGO PARTNERS PLC, DOUGLAS

Security	G6809Y108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Mar-2013
ISIN	IM00B1G3MS12	Agenda	704299824 - Management
Record Date		Holding Recon Date	13-Mar-2013
City / Country	DOUGLAS / Isle of Man	Vote Deadline Date	12-Mar-2013
SEDOL(s)	B1G3MS1 - B1N0KH0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	That, pursuant to section 8(1) of the Companies Act 2006 the articles of association of the Company be amended as set out in Appendix 1 of the Notice of General Meeting and replaced by new articles of association of the company (which included the amendments as set at in Appendix 1 to the Notice of General Meeting) in substitution for, and to the exclusion of, the existing articles of association of the Company	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 1. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

EXILLON ENERGY PLC

Security	G3310L105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Mar-2013
ISIN	IM00B58FMW76	Agenda	704302037 - Management
Record Date		Holding Recon Date	15-Mar-2013
City / Country	DOUGLAS / Isle of Man	Vote Deadline Date	13-Mar-2013
SEDOL(s)	B54PRQ0 - B58FMW7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT RESOLUTIONS 2 & 3 HAVE BEEN WITHDRAWN FROM THE AGENDA.THANK Y-OU.	Non-Voting		
1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: That David Herbert be and is hereby removed as a director of the Company	Shareholder	No Action	
2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: That Yves Merer be and is hereby appointed as a director of the Company	Shareholder	No Action	
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: That James Dewar be and is hereby appointed as a director of the Company	Shareholder	No Action	
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: That Andrey Kruglykhin be and is hereby appointed as a director of the Company	Shareholder	No Action	

Vote Summary

ZHAIKMUNAI LP, DOUGLAS

Security	98952U204	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	28-Mar-2013
ISIN	US98952U2042	Agenda	704313369 - Management
Record Date	28-Feb-2013	Holding Recon Date	28-Feb-2013
City / Country	AMSTERD / Isle of Man AM	Vote Deadline Date	18-Mar-2013
SEDOL(s)	B28ZQ91 - B2QNJT8 - B552VH9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	That the amended form of the limited partnership agreement of the Partnership, as produced to the Meeting and initialled by the Chairman for the purposes of identification, be hereby approved and adopted	Management	For	For
2	That the General Partner be hereby generally and unconditionally authorised to make purchases on behalf of the Partnership in the market or in privately negotiated transactions of the Partnership's global depositary receipts ("GDRs") and limited partnership interests subject to the following restrictions and provisions: (a) the maximum number of GDRs hereby authorised to be purchased is 18,818,295, together in each case with the underlying limited partnership interests; (b) the maximum price which may be paid for a GDR or limited partnership interest is the higher of (i) an amount equal to 105% of the average of the middle market quotations for a GDR as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the GDR or limited partnership interest is contracted to be purchased, and (ii) the higher of the price of the last independent trade and the highest current independent bid on the London Stock Exchange at the time the purchase is carried out; and (c) unless previously revoked or varied, this authority will expire at the conclusion of the 2014 Annual General Meeting or on December 31st 2014, whichever is the sooner, but the General Partner may enter into a contract to purchase GDRs or limited partnership interests under this authority before the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority, and may make a purchase of GDRs or limited partnership interests pursuant to any such contract	Management	For	For