

Vote Summary

GREENKO GROUP PLC, DOUGLAS

Security	G4159F100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Oct-2013
ISIN	IM00B28KLZ74	Agenda	704735969 - Management
Record Date		Holding Recon Date	11-Oct-2013
City / Country	DOUGLAS / Isle of Man	Vote Deadline Date	08-Oct-2013
SEDOL(s)	B28KLZ7 - B29MXP6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	The ordinary resolution to receive, consider and adopt the Annual Report and Accounts for the year ended 31st March 2013 together with the reports of the Directors and Auditors and any other documentation required to be annexed to the financial statements	Management	For	For
2	The ordinary resolution to elect John Leonard Rennocks as a Director of the Company	Management	For	For
3	The ordinary resolution to re-elect Mahesh Kolli as a Director of the Company	Management	For	For
4	The ordinary resolution to re-elect Vivek Tandon as a Director of the Company	Management	For	For
5	The ordinary resolution to re-appoint Grant Thornton as Auditor and to authorise the Directors to determine their remuneration	Management	For	For
6	The special resolution to authorise the Directors to make market purchases of Ordinary Shares	Management	For	For
7	The special resolution to authorise the Directors to allot up to 15,066,160 Ordinary Shares (10% of the Existing Issued Share Capital of the Company) for cash as if the pre-emption provisions contained in Article 5 of the Articles of Association of the Company did not apply to any such allotments	Management	For	For

Vote Summary

REDEFINE INTERNATIONAL PLC, DOUGLAS

Security	G7419H113	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Nov-2013
ISIN	IM00B8BV8G91	Agenda	704838880 - Management
Record Date		Holding Recon Date	27-Nov-2013
City / Country	DOUGLAS / Isle of Man	Vote Deadline Date	25-Nov-2013
SEDOL(s)	BF2GMV5	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	That the waiver by the Takeover Panel of Rule 9 of the Takeover Code In relation to the Concert Party be approved	Management	For	For
2	That the acquisition of Redefine International Fund Managers Limited be approved as a related party transaction	Management	For	For
3	That the re-registration of the Company as a company Incorporated under the Isle of Man Companies Act 2006 (as amended) and the adoption of a new memorandum and articles of association be approved	Management	For	For
4	That Andrew Rowell be appointed as a director of the Company	Management	For	For
5	That the Directors be authorised to allot and grant rights to subscribe for Ordinary Shares under the Redefine International P.L.C. Long-Term Performance Share Plan (" Performance Share Plan")	Management	For	For
6	That the Directors be authorised to allot and grant rights to subscribe for Ordinary Shares under the Redefine International P.L.C. Restricted Stock Plan ("Restricted Stock Plan")	Management	For	For
7	That the Directors be authorised to allot Ordinary Shares for the purposes of the Performance Share Plan as if the pre-emption provisions in the articles of association did not apply	Management	For	For
8	That the Directors be authorised to allot Ordinary Shares for the purposes of the Restricted Stock Plan as if the pre-emption provisions in the articles of association did not apply	Management	For	For
9	That the rules of the Performance Share Plan be approved and adopted by the Company	Management	For	For
10	That the rules of the Restricted Stock Plan be approved and adopted by the Company	Management	For	For

Vote Summary

ZHAIKMUNAI LP, DOUGLAS

Security	98952U204	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	29-Nov-2013
ISIN	US98952U2042	Agenda	704845669 - Management
Record Date	08-Nov-2013	Holding Recon Date	08-Nov-2013
City / Country	AMSTERD / Isle of Man AM	Vote Deadline Date	20-Nov-2013
SEDOL(s)	B28ZQ91 - B2QNJT8 - B552VH9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	The Board of the General Partner considers that it would be in the interests of the Partnership to change the name of the Partnership to Nostrum Oil & Gas LP for the reasons set out in the letter from the Chairman of the General Partner of even date herewith, and is seeking the approval by the Limited Partners of the change of name by Special Resolution: clause 15.3(a)	Management	For	For
2	The Board believes that it would be in the interest of the Partnership to make certain amendments to the LPA in relation to the holding of meetings of Limited Partners and clarifying their voting rights and is seeking the approval by the Limited Partners by Special Resolution for the General Partner to make the proposed changes to the LPA that would permit such amendments: Clauses: 15.3(a), 14.2(a), 14.4(a), 14.5	Management	For	For