

FT8 Plc 2015 Annual General Meeting

Results of Voting on Ordinary and Special Resolutions

Ordinary Resolutions requiring a majority of more than 50%

1.1 Adoption of audited financial statements

On a show of hands For 40 Against Nil

The Chairman declared the Resolution as being passed on a show of hands.

1.2 Re-election of Mr SS McShane

On a show of hands For 41 Against 1

The Chairman declared the Resolution as being passed on a show of hands.

1.3 Re-appointment of Auditor

On a show of hands For 43 Against 1

The Chairman declared the Resolution as being passed on a show of hands.

2.1 Authority to issue shares

On a show of hands For 32 Against 22

The Chairman declared the Resolution as being passed on a show of hands.

Special Resolution requiring a majority of 75%

2.2 Waiver of pre-emption rights

On a show of hands For 30 Against 21, therefore special resolution not passed as a majority of 75% was not attained.

The Chairman called for a Poll of Members present and Proxies registered:

For 391,515,646 Against 30,946,359

The Chairman declared the special resolution passed.