

7 January 2014

Results of General Meeting of Shareholders

It can be confirmed that at today's general meeting all resolutions were duly passed.

Resolutions 1 & 2 concerning the approval for the Repurchase Agreement and the Rule 9 Waiver were conducted on a Poll. Resolution 3 concerning the approval of the Special Dividend was conducted on a show of hands.

The Poll results for Resolutions 1 & 2 (including all those who submitted Proxys) were as follows:

	Total Votes	For	Against	Withheld
Resolution 1*	5,650,345	5,640,845 (99.83%)	9,500 (0.17%)	0
Resolution 2**	980,293	970,793 (99.03%)	9,500 (0.97%)	0

**As outlined in the Circular, Proxy votes received from shareholders that support Resolution 1 where their shares have been accepted as part of the Tender process have been excluded from the Poll.*

***As outlined in the Circular, all members of the Birch Family Concert Party together with the Touchstone Employee Share Ownership Trust were excluded from voting for Resolution 2.*

As all resolutions have been duly approved, proceeds due under the Tender Offer together with the Special Dividend will be despatched to shareholders on 14th January 2014.