

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)			Section101(5)(5)		
1.	Proposal for election of new member to the Board of Directors									
	Election of Tarek Sultan Al-Essa	131,985,449	54.99	131,985,449	125,977,256	95.45	0	0.00	6,008,193	4.55
2.1	Proposed authorisation to increase the share capital	131,985,449	54.99	131,985,449	118,732,878	89.96	13,252,571	10.04	0	0.00
2.2	Change of the name of the Company	131,985,449	54.99	131,985,449	131,984,338	100.00	1,111	0.00	0	0.00
3.	Amendments to Remuneration Policy	131,985,449	54.99	131,985,449	131,535,332	99.66	450,117	0.34	0	0.00