

At the Annual General Meeting of the Company held at The Bulgari Hotel, 171 Knightsbridge, London SW7 1DW on 13 June 2014, all resolutions put before the meeting were duly passed on a show of hands. On the date of the meeting, SOCO's capital consisted of 340,954,315 ordinary shares of £0.05 each with voting rights; 9,122,268 shares were in Treasury and therefore, the total number of voting rights was 331,832,047. The proxy votes lodged in advance of the AGM were as follows:

Resolution	Votes in Favour	Votes Against	Total Votes (excluding votes withheld)	Votes Withheld
1. To receive and adopt the Annual Report and Accounts for the financial year ended 31 December 2013.	178,846,499	1,285,789	180,132,288	1,328,293
2. To approve the Remuneration Policy.	156,162,798	2,497,723	158,660,521	22,800,060
3. To approve the Directors' Remuneration Report (other than the part containing the Remuneration Policy) included in the Annual Report and Accounts for the financial year ended 31 December 2013.	174,258,046	2,253,919	176,511,965	4,948,616
4. To reappoint Rui C de Sousa, who is Chairman of the Nominations Committee, as a Director.	167,318,418	12,128,145	179,446,563	2,014,018
5. To reappoint Edward T Story, who is a member of the Nominations Committee, as a Director.	176,927,462	3,749,044	180,676,506	784,075
6. To reappoint Roger D Cagle as a Director.	178,727,879	1,948,627	180,676,506	784,075
7. To reappoint Cynthia B Cagle as a Director.	180,150,488	526,018	180,676,506	784,075
8. To reappoint Olivier M G Barbaroux, as a Director.	174,972,792	5,171,632	180,144,424	1,316,157
9. To reappoint Robert M Cathery, as a Director.	174,972,792	5,171,632	180,144,424	1,316,157
10. To reappoint Ettore P M Contini as a Director.	174,972,792	5,696,932	180,669,724	790,857
11. To reappoint John C Norton, who is the Chairman of the Audit Committee, as a Director.	150,925,439	29,194,256	180,119,695	1,340,886
12. To reappoint António V M Monteiro, who is Chairman of the Remuneration Committee and a member of the Audit and Nominations Committees, as a Director.	180,451,557	223,699	180,675,256	785,325
13. To reappoint Michael J Watts, who is a member of the Audit, Remuneration and Nominations Committees, as a Director.	180,416,846	258,410	180,675,256	785,325
14. To reappoint Robert G Gray as a Director who is a member of the Audit and Remuneration Committees, as a Director.	180,451,557	223,699	180,675,256	785,325
15. To reappoint Marianne Daryabegui, who is a member of the Audit, Remuneration and Nominations Committees, as a Director.	180,451,557	223,699	180,675,256	785,325
16. To reappoint Deloitte LLP as Auditors to hold office until the conclusion of the next Annual General Meeting at which accounts are laid before the Company.	167,743,344	135,461	167,878,805	13,581,776
17. To authorise the Directors to agree the Auditors' remuneration.	180,443,433	90,633	180,534,066	926,515
18. To approve and authorise a contract to buy back deferred shares (s.694 of the Companies Act 2006).	180,533,316	13,190	180,546,506	914,075
19. To authorise the Directors to allot securities (s.551 of the Companies Act 2006).	178,090,813	2,449,661	180,540,474	920,107
20. To disapply pre-emption rights (s.570(1) and s.573 of the Companies Act 2006).	177,614,540	3,062,716	180,677,256	783,325
21. To authorise the Company to repurchase its own Shares (s.701 of the Companies Act 2006).	180,531,588	14,364	180,545,952	914,629
22. To authorise the Directors to call general meetings of the Company (other than an annual general meeting) on not less than 14 clear days' notice.	169,644,586	11,032,670	180,677,256	783,325