

At the Annual General Meeting of the Company held at The Bulgari Hotel, 171 Knightsbridge, London SW7 1DW on 10 June 2015, 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 341,076,911 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 331,954,643. The proxy votes lodged in advance of the AGM were as follows:

Resolution	Votes in Favour (Including Discretionary)	%	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 2014.	196,942,931	99.38%	1,235,457	0.62%	198,178,388	1,262,471
2. To declare a final dividend of 10p per share.	199,088,951	99.97%	55,096	0.03%	199,144,047	296,812
3. To approve the Directors' Remuneration Report included in the Annual Report and Accounts for the financial year ended 31 December 2014.	182,425,865	91.88%	16,125,815	8.12%	198,551,680	889,179
4. To reappoint Rui C de Sousa, who is Chairman of the Nominations Committee, as a Director.	184,026,995	92.41%	15,111,654	7.59%	199,138,649	302,210
5. To reappoint Edward T Story, who is a member of the Nominations Committee, as a Director.	191,121,346	96.96%	5,985,111	3.04%	197,106,457	2,334,402
6. To reappoint Roger D Cagle as a Director.	196,349,818	99.61%	760,400	0.39%	197,110,218	2,330,641
7. To reappoint Cynthia B Cagle as a Director.	193,873,008	98.73%	2,490,454	1.27%	196,363,462	3,077,397
8. To reappoint Robert G Gray, who is a member of the Audit and Risk and Remuneration Committees as a Director.	196,135,854	99.84%	320,715	0.16%	196,456,569	2,984,290
9. To reappoint Olivier M G Barbaroux as a Director.	165,714,547	89.55%	19,337,589	10.45%	185,052,136	14,388,723
10. To reappoint Robert M Cathery as a Director.	174,054,195	94.06%	10,998,741	5.94%	185,052,936	14,387,923
11. To reappoint Ettore P M Contini as a Director.	177,746,742	96.05%	7,309,274	3.95%	185,056,016	14,384,843
12. To reappoint Marianne Daryabegui, who is a member of the Audit and Risk, Remuneration and Nominations Committees, as a Director.	197,836,884	99.84%	320,715	0.16%	198,157,599	1,283,260
13. To reappoint António V M Monteiro, who is the Chairman of the Remuneration and a member of the Audit and Risk and Nominations Committees, as a Director.	197,708,728	99.77%	448,871	0.23%	198,157,599	1,283,260
14. To reappoint John C Norton as a Director.	165,715,347	89.55%	19,337,589	10.45%	185,052,936	14,387,923
15. To reappoint Michael J Watts, who is Chairman of the Audit and Risk Committee and a member of the Remuneration and Nominations Committees, as a Director.	196,166,135	99.84%	322,113	0.16%	196,488,248	2,952,611
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.	196,062,300	98.74%	2,492,941	1.26%	198,555,241	885,618
17. To authorise the Directors to agree the Auditors' remuneration.	199,133,275	99.99%	10,348	0.01%	199,143,623	297,236
18. To approve and authorise a contract to buy back deferred shares (s.694 of the Companies Act 2006).	199,080,076	99.97%	56,843	0.03%	199,136,919	303,940
19. To authorise the Directors to allot securities (s.551 of the Companies Act 2006).	197,076,138	98.97%	2,060,781	1.03%	199,136,919	303,940
20. To disapply pre-emption rights (s.570(1) and s.573 of the Companies Act 2006).	196,346,705	98.60%	2,789,205	1.40%	199,135,910	304,949
21. To authorise the Company to repurchase its own Shares (s.701 of the Companies Act 2006).	199,134,411	100.00%	2,508	0.00%	199,136,919	303,940
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.	189,349,978	95.08%	9,794,069	4.92%	199,144,047	296,812