

At the Annual General Meeting of the Company held at The Bulgari Hotel, 171 Knightsbridge, London SW7 1DW on 13 June 2017, 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 2016.	213,447,869	100.00%	0	0.00%	213,447,869	0
2. To declare a final dividend of 5.0p per share.	213,447,869	100.00%	0	0.00%	213,447,869	0
3. To approve the Remuneration Policy.	211,638,153	99.15%	1,807,216	0.85%	213,445,369	2,500
4. To approve the Directors' Remuneration Report included in the Annual Report and Accounts for the financial year ended 31 December 2016.	210,659,206	98.94%	2,251,214	1.06%	212,910,420	551,542
5. To reappoint Rui C de Sousa, who is Chairman of the Nominations Committee, as a Director.	208,309,367	97.60%	5,131,416	2.40%	213,440,783	7,086
6. To reappoint Edward T Story, who is a member of the Nominations Committee, as a Director.	212,627,415	99.62%	813,368	0.38%	213,440,783	7,086
7. To reappoint Roger D Cagle as a Director.	211,777,790	99.22%	1,662,993	0.78%	213,440,783	7,086
8. To reappoint Cynthia B Cagle as a Director.	211,216,582	99.21%	1,674,359	0.79%	212,890,941	556,928
9. To reappoint Robert G Gray, who is the Chairman of the Audit and Risk Committee and a member of the Remuneration and Nominations Committees, as a Director.	210,139,751	98.45%	3,300,032	1.55%	213,439,783	8,086
10. To reappoint Olivier M G Barbaroux as a Director.	210,917,702	98.82%	2,523,081	1.18%	213,440,783	7,086
11. To reappoint Ettore P M Contini as a Director.	210,876,837	98.80%	2,563,946	1.20%	213,440,783	7,086
12. 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.	210,401,538	98.58%	3,024,645	1.42%	213,426,183	8,886
13. 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.	209,404,320	98.11%	4,043,549	1.89%	213,447,869	0
14. To authorise the Audit and Risk Committee, for and on behalf of the Directors, to agree the Auditors' remuneration.	210,283,106	98.52%	3,164,763	1.48%	213,447,869	0
15. To authorise the Directors to allot securities (s.551 of the Companies Act 2006).	212,776,696	99.69%	667,668	0.31%	213,444,364	3,505
16. To disapply pre-emption rights (s.570 and s.573 of the Companies Act 2006)	213,277,949	99.92%	166,415	0.08%	213,444,364	3,505
17. To disapply pre-emption rights (s.570 and s.573 of the Companies Act 2006) up to a further 5% for acquisitions or specified capital investments.	212,671,995	99.64%	774,374	0.36%	213,446,369	1,500
18. To authorise the Company to repurchase its own Shares (s.701 of the Companies Act 2006).	212,846,521	99.72%	599,848	0.28%	213,446,369	1,500
19. 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.	209,581,572	98.19%	3,866,297	1.81%	213,447,869	0