

At the Annual General Meeting of the Company held on 13 June 2012 at The Lincoln Centre, 18 Lincoln's Inn Fields, London, WC2A 3ED, 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; 9,072,268 shares were in Treasury and therefore, the total number of voting rights was 331,882,047. The proxy votes lodged in advance of the AGM were as follows:

	<b>Resolution</b>	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>Total Votes</b> (excluding votes withheld)	<b>Votes Withheld</b>
1	To receive and adopt the Directors' Report and Accounts for the financial year ended 31 December 2011.	178,959,590	2,536,605	181,496,195	2,979,171
2	To approve the Directors' Remuneration Report included in the Annual Report and Accounts for the financial year ended 31 December 2011.	172,203,889	3,293,267	175,497,156	8,978,210
3	To reappoint Rui C de Sousa, who is Chairman of the Nominations Committee, as a Director.	174,735,319	5,829,930	180,565,249	3,910,117
4	To reappoint Edward T Story as a Director.	182,522,083	1,578,320	184,100,403	374,964
5	To reappoint Roger D Cagle as a Director.	183,898,722	209,981	184,108,703	366,664
6	To reappoint Olivier M G Barbaroux, as a Director.	178,006,797	5,798,978	183,805,775	669,591
7	To reappoint Robert M Cathery, as a Director.	180,942,066	2,863,709	183,805,775	669,591
8	To reappoint Ettore P M Contini as a Director.	177,990,297	5,798,278	183,788,575	686,791
9	To reappoint John C Norton, who is the Chairman of the Audit Committee, as a Director.	161,161,435	21,938,005	183,099,440	1,375,926
10	To reappoint António V M Monteiro, who is a member of the Audit, Remuneration and Nominations Committees, as a Director.	183,487,604	361,899	183,849,503	625,864
11	To reappoint Michael J Watts, who is a member of the Audit, Remuneration and Nominations Committees, as a Director.	183,334,804	531,899	183,866,703	608,664
12	To reappoint Michael C Johns, who is the Chairman of the Remuneration Committee and a member of the Audit and Nominations Committees, as a Director.	183,385,804	457,656	183,843,460	631,907
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.	183,748,104	337,356	184,085,460	389,907
14	To authorise the Directors to agree the auditors' remuneration.	183,332,979	752,481	184,085,460	389,907
15	To authorise the Directors to allot securities (s.551 of the Companies Act 2006).	181,907,166	1,760,724	183,667,890	807,477
16	To disapply pre-emption rights (s.570(1) and s.573 of the Companies Act 2006).	183,819,668	23,792	183,843,460	631,907
17	To authorise the Company to repurchase its own Shares (s.701 of the Companies Act 2006).	183,643,391	170,000	183,813,391	661,976
18	To authorise Directors to call general meetings of the Company (other than an annual general meeting) on not less than 14 clear days' notice.	178,143,567	5,703,893	183,847,460	627,907