

At the Annual General Meeting of the Company held at The Bulgari Hotel, 171 Knightsbridge, London SW7 1DW on 9 June 2016, 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 2015.	206,158,185	99.47%	1,106,999	0.53%	207,265,184	146,967
2. To declare a final dividend of 2.0p per share.	207,283,955	99.97%	55,096	0.03%	207,339,051	73,100
3. To approve the Directors' Remuneration Report included in the Annual Report and Accounts for the financial year ended 31 December 2015.	187,794,737	90.81%	18,999,076	9.19%	206,793,813	618,338
4. To reappoint Rui C de Sousa, who is Chairman of the Nominations Committee, as a Director.	203,897,874	98.34%	3,441,177	1.66%	207,339,051	73,100
5. To reappoint Edward T Story, who is a member of the Nominations Committee, as a Director.	198,307,559	96.13%	7,987,089	3.87%	206,294,648	1,117,503
6. To reappoint Roger D Cagle as a Director.	205,255,400	99.50%	1,039,248	0.50%	206,294,648	1,117,503
7. To reappoint Cynthia B Cagle as a Director.	204,705,172	99.49%	1,046,748	0.51%	205,751,920	1,660,231
8. To reappoint Robert G Gray, who is a member of the Audit and Risk and Remuneration Committees as a Director.	206,978,787	99.83%	360,264	0.17%	207,339,051	73,100
9. To reappoint Olivier M G Barbaroux as a Director.	203,517,131	98.16%	3,821,920	1.84%	207,339,051	73,100
10. To reappoint Ettore P M Contini as a Director.	204,577,349	98.67%	2,761,702	1.33%	207,339,051	73,100
11. To reappoint Marianne Daryabegui, who is a member of the Audit and Risk, Remuneration and Nominations Committees, as a Director.	205,898,248	99.31%	1,426,203	0.69%	207,324,451	87,700
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.	206,942,651	99.82%	381,800	0.18%	207,324,451	87,700
13. 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.	206,957,251	99.82%	381,800	0.18%	207,339,051	73,100
14. 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.	206,183,376	99.44%	1,153,851	0.56%	207,337,227	74,924
15. To authorise the Audit and Risk Committee, for and on behalf of the Directors, to agree the Auditors' remuneration.	207,322,552	99.99%	16,499	0.01%	207,339,051	73,100
16. To authorise the Directors to allot securities (s.551 of the Companies Act 2006).	206,275,580	99.49%	1,062,971	0.51%	207,338,551	73,600
17. To disapply pre-emption rights (s.570(1) and s.573 of the Companies Act 2006).	206,065,952	99.35%	1,346,199	0.65%	207,412,151	0
18. To authorise the Company to repurchase its own Shares (s.701 of the Companies Act 2006).	206,294,402	99.50%	1,044,649	0.50%	207,339,051	73,100
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.	196,416,862	94.73%	10,922,189	5.27%	207,339,051	73,100