

5 July 2016

The Chairman  
Heurston Group PLC  
6 New Street Square,  
London EC4A 3AT  
United Kingdom

**Computershare Investor Services Pty Limited**  
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## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the AGM of the Members of Heurston Group PLC held at Cliftons, Level 1, 440 Collins Street, Melbourne Victoria 3000 on 05 July 2016 at 10:00 AM, report as follows:

### 1 APPROVE MINUTES AGM 2015

	Number	%
Votes cast 'FOR' the motion	197,335,079	95.59
Votes cast 'AGAINST' the motion	9,102,044	4.41
TOTAL VOTES CAST	206,437,123	100.00
Votes "Vote Withheld"	5,980	

The resolution was carried as an ordinary resolution.

### 2 ANNUAL ACCOUNTS

	Number	%
Votes cast 'FOR' the motion	197,335,079	95.59
Votes cast 'AGAINST' the motion	9,102,044	4.41
TOTAL VOTES CAST	206,437,123	100.00
Votes "Vote Withheld"	5,980	

The resolution was carried as an ordinary resolution.

### 3 APPOINT AUDITOR

	Number	%
Votes cast 'FOR' the motion	200,009,056	96.72
Votes cast 'AGAINST' the motion	6,784,047	3.28
TOTAL VOTES CAST	206,793,103	100.00
Votes "Vote Withheld"	0	

The resolution was carried as an ordinary resolution.

4

**AUDITORS REMUNERATION**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	197,278,559	95.56
Votes cast 'AGAINST' the motion	9,164,544	4.44
TOTAL VOTES CAST	<u>206,443,103</u>	<u>100.00</u>
Votes "Vote Withheld"	0	

The resolution was carried as an ordinary resolution.

5

**APPROVE ISSUE OF SHARES**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	165,455,428	80.60
Votes cast 'AGAINST' the motion	39,823,375	19.40
TOTAL VOTES CAST	<u>205,278,803</u>	<u>100.00</u>
Votes "Vote Withheld"	1,164,300	

The resolution was carried as an ordinary resolution.

6

**ADMISSION TO MARKET**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	183,464,367	88.87
Votes cast 'AGAINST' the motion	22,978,736	11.13
TOTAL VOTES CAST	<u>206,443,103</u>	<u>100.00</u>
Votes "Vote Withheld"	0	

The resolution was carried as an ordinary resolution.

7

**APPOINT DR K TANOUSIS**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	166,970,728	80.89
Votes cast 'AGAINST' the motion	39,448,375	19.11
TOTAL VOTES CAST	<u>206,419,103</u>	<u>100.00</u>
Votes "Vote Withheld"	24,000	

The resolution was carried as an ordinary resolution.

8

**RELOCATION TO JERSEY**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	159,555,480	77.35
Votes cast 'AGAINST' the motion	46,710,200	22.65
<b>TOTAL VOTES CAST</b>	<b>206,265,680</b>	<b>100.00</b>
Votes "Vote Withheld"	177,423	

The resolution was carried as an ordinary resolution.

9

**MAKE MARKET PURCHASES**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	159,692,603	77.38
Votes cast 'AGAINST' the motion	46,686,200	22.62
<b>TOTAL VOTES CAST</b>	<b>206,378,803</b>	<b>100.00</b>
Votes "Vote Withheld"	64,300	

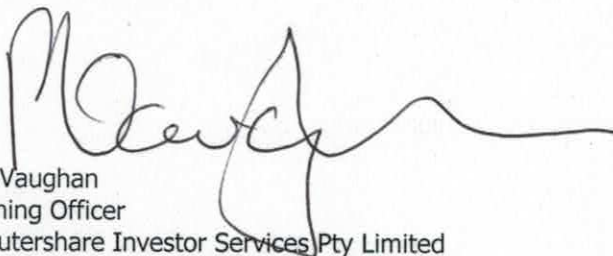
The resolution was carried as a special resolution.

10

**APPOINT G BOOKER**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	47,427,980	22.99
Votes cast 'AGAINST' the motion	158,875,838	77.01
<b>TOTAL VOTES CAST</b>	<b>206,303,818</b>	<b>100.00</b>
Votes "Vote Withheld"	139,285	

The resolution was not carried as an ordinary resolution.



Peter Vaughan  
Returning Officer  
Computershare Investor Services Pty Limited