

Resolution	VOTES FOR	% OF VOTES CAST ¹	VOTES AGAINST	% OF VOTES CAST ¹	TOTAL VOTES	VOTES WITHHELD
1 Receipt of 2018 Report and Accounts	406,811,000	99.98	69,907	0.02	406,880,907	986,010
2 Approve 2018 Directors' Remuneration Report	349,704,099	86.21	55,937,042	13.79	405,641,141	2,225,776
3 Approve the final dividend	407,866,918	100.00	0	0.00	407,866,918	0
4 Re-elect Graham Birch	393,335,589	96.44	14,529,668	3.56	407,865,257	1,661
Votes of the independent shareholders²	134,770,216	90.27	14,529,668	9.73	149,299,884	1,661
5 Re-elect Jorge Born Jr.	407,189,607	99.83	675,649	0.17	407,865,256	1,661
Votes of the independent shareholders²	148,624,234	99.55	675,649	0.45	149,299,883	1,661
6 Re-elect Ignacio Bustamante	407,139,471	99.82	725,785	0.18	407,865,256	1,661
7 Re-elect Eduardo Hochschild	368,922,780	90.45	38,942,476	9.55	407,865,256	1,661
8 Re-elect Eileen Kamerick	392,463,648	96.22	15,401,609	3.78	407,865,257	1,661
Votes of the independent shareholders²	133,898,275	89.68	15,401,609	10.32	149,299,884	1,661
9 Re-elect Dionisio Romero Paoletti	305,327,779	75.85	97,237,477	24.15	402,565,256	5,301,661
10 Re-elect Michael Rawlinson	391,346,182	95.95	16,519,075	4.05	407,865,257	1,661
Votes of the independent shareholders²	132,780,809	88.94	16,519,075	11.06	149,299,884	1,661
11 Re-elect Sanjay Sarma	407,351,088	99.87	514,168	0.13	407,865,256	1,661
Votes of the independent shareholders²	148,785,715	99.66	514,168	0.34	149,299,883	1,661
12 Re-appoint Ernst & Young LLP as auditors	407,686,768	99.96	180,149	0.04	407,866,917	0
13 Authorise the Audit Committee to set the auditors' remuneration	407,740,663	99.97	124,594	0.03	407,865,257	1,661
14 Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares	407,056,418	99.80	808,089	0.20	407,864,507	2,411
15 Disapply statutory pre-emption rights	407,860,228	100.00	4,279	0.00	407,864,507	2,411
16 Disapply statutory pre-emption rights to finance an acquisition or other capital investment	407,117,396	99.82	747,860	0.18	407,865,256	1,661
17 Authorise the Company to make market purchases of own shares	402,421,438	98.67	5,433,293	1.33	407,854,731	12,186
18 Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice	404,011,228	99.05	3,855,690	0.95	407,866,918	0

1. Excludes votes withheld

2. Under Listing Rule 9.2.2E R, resolutions on the re-election of any independent director must be approved by (a) the shareholders of the Company; and (b) the independent shareholders of the Company.