

<b>Resolution</b> <i>("O" denotes Ordinary Resolution, "S" denotes Special Resolution)</i>	<b>VOTES FOR</b>	<b>% OF VOTES CAST <sup>1</sup></b>	<b>VOTES AGAINST</b>	<b>% OF VOTES CAST <sup>1</sup></b>	<b>TOTAL VOTES</b>	<b>VOTES WITHHELD</b>
1 Receipt of 2019 Report and Accounts (O)	391,598,750	99.97	130,254	0.03	391,729,004	231,233
2 Approve 2019 Directors' Remuneration Report (O)	372,486,543	95.04	19,439,702	4.96	391,926,245	33,991
3 Re-elect Graham Birch (O)	391,472,587	99.88	457,659	0.12	391,930,246	29,991
<b>Votes of the independent shareholders<sup>2</sup></b>	<b>132,887,214</b>	<b>99.66</b>	<b>457,659</b>	<b>0.34</b>	<b>133,344,873</b>	<b>29,991</b>
4 Re-elect Jorge Born Jr. (O)	390,949,201	99.75	981,045	0.25	391,930,246	29,991
<b>Votes of the independent shareholders<sup>2</sup></b>	<b>132,363,828</b>	<b>99.26</b>	<b>981,045</b>	<b>0.74</b>	<b>133,344,873</b>	<b>29,991</b>
5 Re-elect Ignacio Bustamante (O)	391,486,464	99.89	443,782	0.11	391,930,246	29,991
6 Re-elect Eduardo Hochschild (O)	337,879,100	86.21	54,051,145	13.79	391,930,245	29,991
7 Re-elect Eileen Kamerick (O)	391,391,243	99.86	539,003	0.14	391,930,246	29,991
<b>Votes of the independent shareholders<sup>2</sup></b>	<b>132,805,870</b>	<b>99.60</b>	<b>539,003</b>	<b>0.40</b>	<b>133,344,873</b>	<b>29,991</b>
8 Re-elect Dionisio Romero Paoletti (O)	303,853,362	77.53	88,076,883	22.47	391,930,245	29,991
9 Re-elect Michael Rawlinson (O)	374,204,208	95.48	17,726,037	4.52	391,930,245	29,991
<b>Votes of the independent shareholders<sup>2</sup></b>	<b>115,618,835</b>	<b>86.70</b>	<b>17,726,037</b>	<b>13.30</b>	<b>133,344,872</b>	<b>29,991</b>
10 Re-elect Sanjay Sarma (O)	391,472,588	99.88	457,658	0.12	391,930,246	29,991
<b>Votes of the independent shareholders<sup>2</sup></b>	<b>132,887,215</b>	<b>99.66</b>	<b>457,658</b>	<b>0.34</b>	<b>133,344,873</b>	<b>29,991</b>
11 Re-appoint Ernst & Young LLP as auditors (O)	391,799,992	99.97	130,254	0.03	391,930,246	29,991
12 Authorise the Audit Committee to set the auditors' remuneration (O)	391,928,746	99.99	1,500	0.01	391,930,246	29,991
13 Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares (O)	390,542,422	99.64	1,417,065	0.36	391,959,487	750
14 Disapply statutory pre-emption rights (S)	386,059,370	98.49	5,900,867	1.51	391,960,237	0
15 Disapply statutory pre-emption rights to finance an acquisition or other capital investment (S)	391,927,411	99.99	32,826	0.01	391,960,237	0
16 Authorise the Company to make market purchases of own shares (S)	386,230,337	98.54	5,716,966	1.46	391,947,303	12,933
17 Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice (S)	387,805,030	98.94	4,155,207	1.06	391,960,237	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 (i.e. excluding the 258,565,373 shares owned by Pelham Investment Corporation which is ultimately controlled by Eduardo Hochschild)