Submission of Matters to a Vote of Security Holders

The Company held its 2014 annual general meeting of shareholders in London, England on May 19, 2014.

There were 233,711,184 Class A ordinary shares ("shares") entitled to vote at the meeting based on the March 28, 2014 record date, of which 202,751,226 shares, or approximately 86.8%, were present and voting in person or by proxy. The following matters, detailed descriptions of which are contained in the Company's proxy statement dated April 7, 2014, were voted on at the meeting:

(i) To re-elect Directors to serve until the 2015 Annual General Meeting of Shareholders:

a. J. Roderick Clark

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
174,638,248	293,682	514,813	27,304,483

b. Roxanne J. Decyk

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
174,507,988	425,267	513,488	27,304,483

c. Mary E. Francis CBE

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
174,575,193	359,429	512,121	27,304,483

d. C. Christopher Gaut

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
174,222,060	711,587	513,096	27,304,483

e. Gerald W. Haddock

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
172,806,572	1,696,150	944,021	27,304,483

f. Francis S. Kalman

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
173,321,325	1,604,864	520,554	27,304,483

g. Daniel W. Rabun

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
171,049,747	3,187,354	1,209,642	27,304,483

h. Keith O. Rattie

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
174,642,664	287,432	516,647	27,304,483

i. Paul E. Rowsey, III

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
172,886,519	2,042,001	518,223	27,304,483

(ii) To authorise the Board of Directors to allot shares:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
195,410,824	5,846,998	1,493,404	N/A

(iii) To ratify the Audit Committee's appointment of KPMG LLP as our U.S. independent registered public accounting firm for the year ended 31 December 2014:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
200,510,169	1,645,692	595,365	N/A

(iv) To re-appoint KPMG Audit Plc as our U.K. statutory auditors under the U.K. Companies Act 2006 (to hold office from the conclusion of the Annual General Meeting of Shareholders until the conclusion of the next annual general meeting of shareholders at which accounts are laid before the Company):

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
200,455,678	1,682,598	612,950	N/A

(v) To authorise the Audit Committee to determine our U.K. statutory auditors' remuneration:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
200,424,140	1,639,373	687,713	N/A

(vi) To approve the Directors' Remuneration Policy:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
191,341,595	9,645,803	1,763,828	N/A

(vii) A non-binding advisory vote to approve the Directors' Remuneration Report for the year ended 31 December 2013:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
178,750,006	22,218,303	1,782,917	N/A

(viii) A non-binding advisory vote to approve the compensation of our named executive officers:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
156,560,796	18,224,372	661,575	27,304,483

(ix) A non-binding advisory vote to approve the reports of the auditors and the directors and the U.K. statutory accounts for the year ended 31 December 2013:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
200,379,328	520,854	1,851,044	N/A

(x) To approve a Capital Reorganisation:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
170,396,450	4,379,024	671,269	27,304,483

(xi) To approve the disapplication of pre-emption rights:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
173,081,387	1,623,092	742,264	27,304,483