

Date: 2nd December 2014
On behalf of: Western Selection P.L.C. (“the Company” or “Western”)
For immediate release

Western Selection P.L.C.

Results of Annual General Meeting

Western Selection P.L.C. is pleased to announce that at its Annual General Meeting held earlier today, all resolutions were passed by the required majority.

The proxy votes that would have been cast for each resolution, had a poll been held, were as follows:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>
1	9,187,141	112,774	0
2	9,187,141	112,774	0
3	9,187,141	79,064	33,710
4	9,187,141	112,774	0
5	9,187,141	112,774	0
6	9,170,499	129,416	0
7	9,170,499	133,916	0
8	9,170,499	133,916	0
9	9,187,141	117,274	0

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