

Date: 2nd December 2015
On behalf of: Western Selection P.L.C.
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	7,914,826	0	0
2	7,914,826	0	0
3	7,907,076	7,750	0
4	7,914,826	0	0
5	7,907,076	7,750	0
6*	7,907,076	7,750	0
7*	7,910,326	4,500	0

*Special Resolution

Notes:

- (a) The votes "for" include those votes giving the Chairman discretion.
- (b) A vote "withheld" is not counted towards the votes cast "for" or "against" a resolution.

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