

Date: 5<sup>th</sup> December 2018  
On behalf of: Western Selection P.L.C.

**Western Selection P.L.C.**  
("Western" or "the Company")

**Results of Annual General Meeting**

Western Selection P.L.C. is pleased to announce that at its Annual General Meeting held yesterday, all resolutions put to the Meeting 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	9,155,577	0	0
2	9,155,577	0	0
3	9,155,577	0	0
5	9,155,577	0	0
6	9,155,577	0	0
7	9,155,577	0	0
*8	9,155,577	0	0
*9	9,155,577	0	0

\*Special Resolution

The directors of the Company accept responsibility for the contents of this announcement.

For further information please contact:

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(James Caithie/Liam Murray)