

Results of 2016 Annual General Meeting

On December 6, 2016, the Company held its 2016 Annual General Meeting (“AGM”). At the AGM, eight resolutions, as set out in the Company’s Notice of Annual General Meeting dated October 27, 2016, were considered and acted upon. All eight resolutions were proposed and approved on a poll.

Each shareholder present in person, or by proxy, was entitled to one vote for every Class A ordinary share held and ten votes for every Class B ordinary share held. The total number of votes received for each resolution is set out below (shown to reflect ten votes for every Class B ordinary share and one vote for every Class A ordinary share). As of October 17, 2016, the voting record date, there were 82,167,285 Class A ordinary shares and 138,011,962 Class B ordinary shares outstanding, all of which were entitled to vote with respect to all matters acted upon at the AGM.

Resolutions	For	Against	Abstain
1. To receive the Company’s accounts and the reports of the directors and the auditors for the year ended June 30, 2016 (the “Annual Report”).	1,432,570,071	202,843	111,179
2. To approve the Directors' Remuneration Report, other than the part containing the Directors' Remuneration Policy, as set forth in the Annual Report.	1,420,482,625	382,791	12,018,677
3. To approve the Directors' Remuneration Policy, as set forth in the Directors' Remuneration Report in the Annual Report.	1,388,610,759	31,885,191	12,388,143
4. To reappoint Ernst & Young LLP as auditor of the Company to hold office until the conclusion of the next annual general meeting.	1,432,295,981	70,250	517,862
5. To authorize the audit committee of the board of directors to determine the remuneration of the auditor.	1,432,784,976	48,326	50,791
6. To authorize the directors to allot ordinary shares in the capital of the Company.	1,412,819,966	19,571,295	492,832
7. To approve the disapplication of statutory pre-emption rights for shares allotted under the authority granted by resolution 6.	1,411,008,604	21,446,657	428,832
8. To approve an amendment to the articles of association to provide the board of directors with the ability to require the directors to stand for re-election at each annual general meeting of the Company.	1,432,795,163	18,639	70,291