

Annual General Meeting – 10 May 2018



RESOLUTION	FOR & DISCRETIONARY	% FOR & DISCRETIONARY	AGAINST	% AGAINST	WITHHELD	% WITHHELD	TOTAL VOTE
Receive Annual report and accounts	127,955,587	100.00%	472	0.00%	18,622	0.01%	127,974,681
Remuneration report	117,807,266	99.22%	922,706	0.78%	9,244,707	7.22%	127,974,679
Final dividend	127,973,815	100.00%	472	0.00%	394	0.00%	127,974,681
Re-elect Neil Carson	127,818,747	99.94%	82,839	0.06%	73,094	0.06%	127,974,680
Re-elect Richard Tyson	127,868,096	99.96%	56,770	0.04%	49,815	0.04%	127,974,681
Re-elect Mark Hoad	127,567,266	99.72%	357,600	0.28%	49,815	0.04%	127,974,681
Re-elect Stephen King	127,714,057	99.83%	211,530	0.17%	49,094	0.04%	127,974,681
Re-elect Michael Baunton	127,834,884	99.93%	90,703	0.07%	49,094	0.04%	127,974,681
Re-elect Jack Boyer	127,867,776	99.95%	57,811	0.05%	49,094	0.04%	127,974,681
Re-elect Alison Wood	127,864,099	99.95%	61,488	0.05%	49,094	0.04%	127,974,681
Re-appoint KPMG LLP	118,689,074	99.95%	56,495	0.05%	9,229,111	7.21%	127,974,680
Auditors' remuneration	127,941,326	99.99%	18,731	0.01%	14,624	0.021%	127,974,681
Authority to allot shares	118,600,249	92.71%	9,325,087	7.29%	49,345	0.04%	127,974,681
Authority to disapply pre-emption rights (1)	126,347,621	98.78%	1,559,838	1.22%	67,222	0.05%	127,974,681
Authority to disapply pre-emption rights (2)	118,481,268	92.60%	9,464,815	7.40%	28,597	0.02%	127,974,680
Purchase of own shares	118,662,889	92.75%	9,268,829	7.25%	42,962	0.03%	127,974,680
Notice of general meetings	124,069,110	96.97%	3,881,628	3.03%	23,943	0.02%	127,974,681