

Annual General Meeting – 9 May 2014

Proxies lodged with Registrars

Resolution Number	FOR No. of votes	DISCRETIONARY No. of votes	AGAINST No. of votes	WITHHELD No. of votes	TOTAL VOTE
1. Receive Accounts	106,538,210	105,232	3,829	66,436	106,713,707
2. Remuneration Report	103,417,935	123,467	3,133,297	39,008	106,713,707
3. Remuneration Policy	92,585,908	124,322	13,943,242	60,235	106,713,707
4. Final Dividend	106,600,285	107,610	0	5,812	106,713,707
5. Re-elect Sean Watson	105,873,459	104,627	368,499	367,122	106,713,707
6. Re-elect Geraint Anderson	105,916,003	127,652	641,869	28,183	106,713,707
7. Re-elect Shatish Dasani	105,916,361	115,556	639,828	41,962	106,713,707
8. Re-elect Tim Roberts	105,922,553	112,777	650,315	28,062	106,713,707
9. Re-elect John Shakeshaft	106,207,282	110,559	368,281	27,585	106,713,707
10. Re-elect Michael Baunton	106,233,977	112,327	339,818	27,585	106,713,707
11. Re-elect Stephen King	106,242,833	112,144	330,965	27,765	106,713,707
12. Appoint KPMG LLP	101,934,511	109,420	649,479	4,020,297	106,713,707
13. Auditors' Remuneration	102,227,314	105,627	360,003	4,020,763	106,713,707
14. Authority to Allot Shares	105,084,880	123,877	1,490,949	14,001	106,713,707
15. Establish LTIP 2014	93,122,984	108,194	13,444,730	37,799	106,713,707
16. Modify Pre-emption Rights	106,378,859	110,457	184,884	39,507	106,713,707
17. Purchase of own Shares	106,504,157	107,134	100,277	2,139	106,713,707
18. Notice of General Meetings	101,172,997	116,349	5,405,693	18,668	106,713,707