

Annual General Meeting – 12 May 2015

Proxies lodged with Registrars 48 hours prior to meeting

Resolution Number	FOR No. of votes	DISCRETIONARY No. of votes	AGAINST No. of votes	WITHHELD No. of votes	TOTAL VOTE
1. Receive Accounts	112,665,025	112,760	15,442	0	112,793,227
2. Remuneration Report	69,725,997	119,435	42,341,911	605,884	112,793,227
3. Final Dividend	112,679,433	105,891	7,903	0	112,793,227
4. Elect Richard Tyson	112,493,775	100,181	179,850	19,421	112,793,227
5. Elect Mark Hoad	112,472,976	99,322	201,508	19,421	112,793,227
6. Re-elect Sean Watson	RESOLUTION WITHDRAWN				
7. Re-elect John Shakeshaft	112,304,006	109,558	358,542	21,121	112,793,227
8. Re-elect Michael Baunton	112,380,582	100,785	290,616	21,244	112,793,227
9. Re-elect Stephen King	112,382,707	100,210	288,739	21,571	112,793,227
10. Re-appoint KPMG LLP	103,166,286	101,435	1,031,892	8,493,614	112,793,227
11. Auditors' Remuneration	103,885,983	97,528	315,265	8,494,451	112,793,227
12. Authority to Allot Shares	111,588,379	99,195	1,096,784	8,869	112,793,227
13. Modify Pre-emption Rights	112,421,744	92,200	267,918	11,365	112,793,227
14. Purchase of own Shares	112,569,548	105,089	112,749	5,841	112,793,227
15. Notice of General Meetings	108,858,621	122,302	3,780,242	32,062	112,793,227