

## Annual General Meeting 2018

Resolution	For		Against		Abstain*		% Members Voting in Favour	
	Count	Voting Rights	Count	Voting Rights	Count	Voting Rights	Count	Voting Rights
1 - To receive the annual accounts and the reports of the Directors and Auditors for the year ended 31 December 2017	56,245	129,529,106	209	286,419	361	509,917	99.63	99.78
3 - To re-elect Steve Bower as a Director	55,943	128,940,415	470	762,486	399	622,456	99.17	99.41
4 - To re-elect Brian Duffin as a Director	55,931	129,018,309	451	611,593	432	695,938	99.20	99.53
5 - To re-elect Christine Kennedy as a Director	56,121	129,192,927	337	558,775	352	570,746	99.40	99.57
6 - To re-elect Eileen McCusker as a Director	56,049	129,156,102	373	545,009	390	622,129	99.34	99.58
7 - To re-elect Jim McClaren as a Director	55,964	128,963,808	465	765,132	385	596,939	99.18	99.41
8 - To re-elect Richard Percy as a Director	55,902	128,942,381	502	722,295	407	658,130	99.11	99.44
9 - To re-elect Lindsay Sinclair as a Director	55,663	127,917,925	743	1,792,122	407	615,149	98.68	98.62
10 - To re-elect Chris Stooke as a Director	55,894	128,902,242	475	736,433	444	686,949	99.16	99.43
11 - To re-elect Nick Turner as a Director	55,864	128,593,926	524	997,510	426	734,711	99.07	99.23
12 - To elect Jon Bailie as a Director	55,789	128,723,099	510	807,281	513	793,663	99.09	99.38
13 - To elect Ali Capper as a Director	56,011	129,057,638	386	632,146	416	635,307	99.32	99.51

14 - To fix the remuneration of the Directors	54,397	125,372,640	1,786	3,738,310	615	1,186,509	96.82	97.10
15 - To approve the Directors' Remuneration Report, as set out in the Annual Report and Accounts, for the year ended 31 December 2017	54,450	125,517,389	1,736	3,665,705	623	1,129,318	96.91	97.16
16 - To appoint Deloitte LLP as auditors for the financial year ending 31 December 2018	55,780	128,484,862	611	1,175,706	423	657,747	98.92	99.09
17 - To authorise the Directors to fix the auditors' remuneration	55,696	128,242,237	654	1,410,797	462	665,054	98.84	98.91