

Annual General Meeting 2020



Resolution	For		Against		Abstain		% Members Voting in Favour	
	Count	Voting Rights	Count	Voting Rights	Count	Voting Rights	Count	Voting Rights
To receive the annual accounts and the reports of the Directors and the Auditors for the year ended 31st December 2019	61,368	139,713,347	229	330,406	353	577,949	99.63	99.76
To re-elect Jon Bailie as a Director	60,931	139,110,126	535	793,428	489	720,544	99.13	99.43
To re-elect Steve Bower as a Director	60,903	138,673,615	571	1,146,589	481	806,204	99.07	99.18
To re-elect Ali Capper as a Director	61,086	139,227,200	458	744,836	413	654,667	99.26	99.47
To re-elect Brian Duffin as a Director	60,887	139,079,733	573	769,784	497	777,192	99.07	99.45
To re-elect Christine Kennedy as a Director	61,020	138,906,669	549	1,123,119	388	597,788	99.11	99.20
To re-elect Eileen McCusker as a Director	61,007	139,108,641	499	829,940	450	687,832	99.19	99.41
To re-elect Jim McLaren as a Director	61,018	139,133,451	517	831,248	421	662,089	99.16	99.41
To re-elect Richard Morley as a Director	60,890	139,016,661	594	897,052	473	712,945	99.03	99.36
To elect David Roper as a Director	60,915	138,869,212	536	898,409	501	852,726	99.13	99.36
To re-elect Lindsay Sinclair as a Director	60,556	137,250,128	959	2,650,740	437	719,745	98.44	98.11
To re-elect Chris Stooke as a Director	60,880	138,943,464	611	972,989	466	711,033	99.01	99.30
To re-elect Nick Turner as a Director	60,812	138,432,114	663	1,477,661	480	717,143	98.92	98.94
To fix the remuneration of the Directors	59,275	135,264,623	2,015	4,224,366	653	1,121,381	96.71	96.97
To approve the Directors' Remuneration Report, as set out in the Annual Report and Accounts, for the year ended 31st December 2019	59,342	134,851,084	1,965	4,755,461	642	1,014,281	96.79	96.59
To appoint Deloitte LLP as auditors for the financial year ending 31st December 2020	60,657	138,113,559	821	1,114,459	477	1,388,391	98.66	99.20
To authorise the Directors to fix the auditors' remuneration	60,695	137,888,228	766	1,331,193	495	1,405,350	98.75	99.04