

Annual General Meeting 2014



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 31 December 2013	52,768	111,848,614	225	393,533	299	471,570	99.58	99.65
To re-elect Kim Arif as a Director	52,256	110,963,129	624	1,040,343	418	704,122	98.82	99.07
To re-elect Steve Bower as a Director	52,330	111,073,220	556	945,201	411	697,689	98.95	99.16
To elect Brian Duffin as a Director	52,318	110,967,784	502	862,057	478	880,885	99.05	99.23
To re-elect John Elliot as a Director	52,369	111,169,114	527	812,819	403	735,371	99.00	99.27
To re-elect Eileen McCusker as a Director	52,428	111,122,422	467	815,706	400	773,382	99.12	99.27
To re-elect Jim McLaren as a Director	52,421	111,237,336	471	711,505	406	767,360	99.11	99.36
To re-elect Richard Percy as a Director	52,316	110,918,264	565	1,066,394	415	714,217	98.93	99.05
To re-elect Lindsay Sinclair as a Director	51,963	110,186,711	893	1,745,057	442	784,805	98.31	98.44
To re-elect Chris Stooke as a Director	52,202	110,733,001	657	1,136,586	441	848,290	98.76	98.98
To re-elect Mark Tinsley as a Director	52,402	111,183,994	493	858,723	403	674,753	99.07	99.23
To elect Nick Turner as a Director	52,193	110,764,041	618	1,096,452	486	852,899	98.83	99.02
To fix the remuneration of the Directors	50,570	107,371,076	2,037	4,087,519	681	1,247,774	96.13	96.33
To approve the Directors' Remuneration Report, as set out in the Annual Report and Accounts, for the year ended 31 December 2013	50,610	107,736,686	2,071	4,044,188	612	931,959	96.07	96.38
To re-appoint PricewaterhouseCoopers LLP as auditors	52,212	110,892,619	726	1,085,779	361	689,255	98.63	99.03
To authorise the Directors to fix the auditors' remuneration	52,150	110,886,249	743	1,182,002	407	649,626	98.60	98.95

* Please note that an abstention is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolution

