

## Annual General Meeting 2015



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 2014	54,376	125,014,075	188	317,542	255	400,661	99.66%	99.75%
To re-elect Kim Arif as a Director	54,031	124,411,302	486	956,371	307	366,398	99.11%	99.24%
To re-elect Steve Bower as a Director	54,108	124,428,556	418	906,795	298	385,060	99.23%	99.28%
To re-elect Brian Duffin as a Director	54,092	124,591,487	395	653,803	339	490,716	99.28%	99.48%
To re-elect John Elliot as a Director	54,124	124,533,326	390	720,103	312	482,270	99.28%	99.43%
To elect Sally-Ann Hibberd as a Director	54,094	124,462,775	393	747,158	340	526,345	99.28%	99.40%
To elect Christine Kennedy as a Director	54,218	124,719,846	327	574,519	280	436,674	99.40%	99.54%
To re-elect Eileen McCusker as a Director	54,148	124,451,777	377	837,407	301	443,670	99.31%	99.33%
To re-elect Jim McLaren as a Director	54,101	124,573,267	420	701,160	305	459,744	99.23%	99.44%
To re-elect Richard Percy as a Director	54,086	124,638,339	431	686,564	310	411,375	99.21%	99.45%
To re-elect Lindsay Sinclair as a Director	53,769	123,794,597	735	1,512,961	321	426,934	98.65%	98.79%
To re-elect Chris Stooke as a Director	53,967	124,010,416	510	1,155,201	350	570,661	99.06%	99.08%
To re-elect Nick Turner as a Director	53,993	124,278,550	508	1,016,847	322	437,168	99.07%	99.19%
To fix the remuneration of the Directors	52,841	122,052,630	1,401	2,780,214	573	876,630	97.42%	97.77%
To approve the Directors' Remuneration Report, as set out in the Annual Report and Accounts, for the year ended 31 December 2014	52,899	122,092,352	1,440	2,879,633	486	763,073	97.35%	97.70%
To re-appoint PricewaterhouseCoopers LLP as auditors	53,819	124,216,704	711	1,176,014	295	342,769	98.70%	99.06%
To authorise the Directors to fix the auditors' remuneration	53,882	124,103,859	625	1,185,967	318	440,912	98.85%	99.05%

\* 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