

Annual General Meeting 2017

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 2016	6,647	14,563,362	208	400,958	288	404,427	99.61	99.64
To re-elect Kim Arif as a Director	6,234	13,790,725	511	881,055	326	482,869	99.03	99.22
To re-elect Steve Bower as a Director	6,270	13,633,052	441	955,363	343	517,538	99.16	99.15
To re-elect Brian Duffin as a Director	6,214	13,470,939	400	928,844	400	666,337	99.24	99.17
To re-elect Sally-Ann Hibberd as a Director	6,300	13,460,095	424	1,073,366	361	636,938	99.19	99.05
To re-elect Christine Kennedy as a Director	6,429	13,868,474	345	790,730	327	519,933	99.34	99.30
To re-elect Eileen McCusker as a Director	6,338	13,623,433	385	870,404	349	664,377	99.27	99.23
To re-elect Jim McLaren as a Director	6,311	13,904,788	398	795,998	363	560,606	99.24	99.29
To re-elect Richard Percy as a Director	6,299	13,775,038	439	895,256	355	585,224	99.17	99.20
To re-elect Adam Quinney as a Director	6,345	13,987,476	343	661,420	363	549,547	99.35	99.41
To re-elect Lindsay Sinclair as a Director	6,099	13,293,171	709	1,518,519	336	527,636	98.65	98.65
To re-elect Chris Stooke as a Director	6,167	13,338,381	439	1,056,511	405	693,641	99.17	99.06
To re-elect Nick Turner as a Director	6,113	13,358,629	516	1,157,123	370	580,363	99.02	98.97
To fix the remuneration of the Directors	4,981	10,996,926	1,590	3,236,261	664	1,276,632	96.96	97.11
To approve the Directors' Remuneration Report, as set out in the Annual Report and Accounts, for the year ended 31 December 2016	5,041	11,394,135	1,673	3,404,657	612	956,978	96.81	96.96
To re-appoint PricewaterhouseCoopers LLP as auditors	6,095	13,703,106	779	1,197,500	400	544,869	98.52	98.94
To authorise the Directors to fix the auditors' remuneration	6,153	13,889,805	684	970,286	402	535,117	98.70	99.14

* 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.