

## AGM Voting Results 2017

Resolution	Votes in Favour	% in Favour	Votes Against	% Against	Votes withheld*	Total Votes Cast as % of Issued Share Capital
<b>1. Receive the annual report and accounts</b>	91,397,732	99.95%	5,000	0.01%	0	59.98%
<b>2. Declare a final dividend</b>	91,400,286	99.95%	0	0.00%	0	59.99%
<b>3. Appoint Christopher Graham Clark</b>	90,917,634	99.43%	482,796	0.53%	2,302	59.99%
<b>4. Appoint Nicholas Richard Brown</b>	89,285,056	97.65%	2,110,374	2.31%	7,302	59.98%
<b>5. Re-appoint Richard Martin Linford</b>	89,829,333	98.24%	1,567,182	1.71%	6,217	59.99%
<b>6. Re-appoint David Anthony Rasche</b>	90,866,631	99.38%	529,884	0.58%	6,217	59.99%
<b>7. Re-appoint Charmaine Eggberry</b>	90,012,304	98.44%	1,384,211	1.51%	6,217	59.99%
<b>8. Receive and approve the Report on Directors' remuneration</b>	86,448,578	96.39%	3,197,852	3.57%	1,756,302	58.84%
<b>9. Re-appoint Ernst &amp; Young LLP as auditors</b>	86,992,063	95.14%	4,409,534	4.82%	1,135	59.98%

<b>10. Authorise directors to determine auditor remuneration</b>	88,431,228	96.71%	2,968,784	3.25%	2,720	59.99%
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<b>11. Authorise directors to allot shares</b>	89,472,844	99.42%	464,602	0.52%	1,446,575	59.03%
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<b>12. Authorise directors to disapply pre-emption rights</b>	88,418,804	96.72%	2,942,142	3.22%	23,075	59.97%
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<b>13. Authorise directors to purchase shares</b>	89,756,285	98.18%	1,604,661	1.76%	23,075	59.97%
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