

Resolution	Votes in favour	% in favour	Votes against	% against	Votes withheld*
1. Receive the annual report and accounts	65,901,724	99.91	55,000	0.08	72,628
2. Appoint Jonathan Neale as a Director	55,679,854	84.41	10,276,841	15.58	72,628
3. Reappoint Michael Tyerman as a Director	65,889,778	99.89	66,917	0.10	72,628
4. Reappoint Pete Magowan as a Director	65,886,883	99.88	69,812	0.11	72,628
5. Re-appoint PricewaterhouseCoopers LLP	65,860,813	99.87	81,232	0.12	87,068
6. Directors' authority to allot shares	65,823,752	99.77	142,972	0.22	62,628
7. Disapplication of statutory pre-emption rights	65,777,072	99.70	189,652	0.29	62,628