



Proxy voting results
Annual General Meeting - 14 May 2015
Appointing the chairman to vote - ordinary shares of 10p each

Resolution	In favour		At discretion		Against		Abstention		Total	
	Shares	Holders	Shares	Holders	Shares	Holders	Shares	Holders	Shares	Holders
1 Financial Statements	466,396,253	340	133,830	44	259,817	2	952,395	6	467,742,295	392
2 Remuneration Report	465,478,391	320	137,913	46	1,185,417	17	936,099	9	467,737,820	392
3 Final Dividend	466,685,487	346	129,706	43	0	0	927,102	1	467,742,295	390
4 A Abt	466,231,600	335	134,030	45	441,359	6	935,306	7	467,742,295	393
5 J E Ashdown	465,703,932	337	135,753	45	970,692	8	931,918	4	467,742,295	394
6 M Ewell	465,702,670	337	140,125	45	965,656	6	933,844	5	467,742,295	393
7 C V Geoghegan	465,699,760	335	132,540	44	976,151	9	933,844	5	467,742,295	393
8 S R Mitchell	456,555,060	332	141,415	45	10,113,404	15	932,416	5	467,742,295	397
9 J C Nicholls	465,464,733	338	132,540	44	1,213,356	9	931,666	4	467,742,295	395
10 D G Robertson	465,043,110	338	134,030	45	1,630,561	5	934,594	6	467,742,295	394
11 L Van de Walle	462,474,167	335	133,830	44	1,404,456	7	3,729,842	12	467,742,295	398
12 Re-appoint Auditors	461,803,794	327	183,162	47	2,315,112	15	3,440,227	8	467,742,295	397
13 Auditors Remuneration	466,516,061	335	134,811	46	19,016	5	1,072,407	6	467,742,295	392
14 Allot relevant Securities	449,760,507	332	137,043	45	16,915,587	16	929,158	3	467,742,295	396
15 Allot Equity Securities	452,151,690	332	135,312	45	696,567	9	14,758,726	6	467,742,295	392
16 Purchase own shares	466,654,456	335	134,830	45	25,505	8	927,504	2	467,742,295	390

*Issued share capital **591,137,803** Ordinary shares of 10p each*