

ANNUAL GENERAL MEETING 2018

VOTING RESULTS

ITEM	VOTES RECEIVED			WITHHELD	OUTCOME
Description	For	Against	Total	Total	% In Favour
TO RECEIVE THE 2017 ANNUAL REPORT AND ACCOUNTS	1225	29	<u>1254</u>	29	97.69
TO APPOINT KPMG LLP AS AUDITOR	1119	102	<u>1221</u>	62	91.65
TO APPROVE THE 2017 DIRECTORS' REMUNERATION REPORT	995	209	<u>1204</u>	79	82.64
TO RE-ELECT ANDREW KEITH CRADDOCK AS A DIRECTOR	1125	94	<u>1219</u>	64	92.29
TO RE-ELECT STEPHEN SCOTT NICHOLS AS A DIRECTOR	1125	97	<u>1222</u>	61	92.06
TO RE-ELECT ROBERT THOMAS SINCLAIR AS A DIRECTOR	1139	81	<u>1220</u>	63	93.36

NOTES

1. The votes FOR shown above include discretionary votes cast in favour by Appointed Proxies
2. Withheld Votes are not included in the Votes Received figures