



ANNUAL GENERAL MEETING – RESULTS OF PROXY VOTING 19 September 2018

Resolution Number	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
1. That the audited financial statements for the year ended 31 March 2018 together with the reports of the directors and auditor be received.	19,888,156	25,676	19,913,832	2,446	19,916,278
2. That the directors' remuneration report for the year ended 31 March 2018 be approved.	19,760,099	130,884	19,890,983	25,296	19,916,279
3. That Rachel Beagles be re-elected as a director.	19,870,012	38,821	19,908,833	7,446	19,916,279
4. That John Evans be re-elected as a director.	19,878,012	35,821	19,913,833	2,446	19,916,279
5. That Angus Gordon Lennox be re-elected as a director.	19,874,004	39,829	19,913,833	2,446	19,916,279
6. That Mark Little be re-elected as a director.	19,873,012	40,821	19,913,833	2,446	19,916,279
7. That Ernst & Young LLP be appointed as auditor.	19,863,075	42,079	19,905,154	11,125	19,916,279
8. That the directors be authorised to fix the remuneration of the auditor for the year ending 31 March 2019.	19,885,689	30,590	19,916,279	0	19,916,279
9. That the directors be authorised to allot equity securities up to a maximum nominal amount one third of the issued share capital of the Company.	19,870,719	23,617	19,894,336	21,943	19,916,279
10. That the directors be authorised to disapply pre-emption rights within certain parameters.	19,817,174	76,371	19,893,545	22,734	19,916,279
11. That the company be authorised, within certain limits, to make market purchases of its own shares, up to a maximum of 16,271,682 shares.	19,855,629	49,575	19,905,204	11,075	19,916,279