

Resolution		FOR		AGAINST		TOTAL VOTE	VOTES WITHHELD
Number	Description	No. of Votes	% of vote	No. of Votes	% of votes		
1	Receive Annual Report & Accounts 2014	23,464,386	100.00%	466	0.00%	23,464,852	108,905
2	Approve Directors' Remuneration Report	22,568,989	96.25%	878,486	3.75%	23,447,475	126,272
3	Declare final dividend	23,460,161	99.98%	5,084	0.02%	23,465,245	108,512
4	Appointment - Birgit Nørgaard	21,755,809	97.84%	479,687	2.16%	22,235,496	1,338,251
5	Appointment - Alan Semple	23,406,382	99.80%	46,548	0.20%	23,452,930	120,823
6	Appointment - John Devaney	23,404,071	99.81%	43,784	0.19%	23,447,855	125,898
7	Appointment -Jonathan Flint	23,409,102	99.81%	43,788	0.19%	23,452,890	120,862
8	Appointment - Mike Hagee	23,172,487	99.40%	138,984	0.60%	23,311,471	262,281
9	Appointment - Bob Murphy	23,450,928	99.99%	1,904	0.01%	23,452,832	120,922
10	Appointment - Simon Nicholls	23,462,661	99.99%	2,158	0.01%	23,464,819	108,935
11	Appointment - Mark Ronald	23,440,821	99.95%	11,445	0.05%	23,452,266	121,488
12	Appointment - Mike Wareing	23,401,691	99.79%	49,386	0.21%	23,451,077	122,675
13	Appointment - Alison Wood	23,444,333	99.97%	6,790	0.03%	23,451,123	122,631
14	Re-appoint auditors	22,772,101	97.12%	676,000	2.88%	23,448,101	124,296
15	Auditors remuneration	23,061,166	98.36%	384,395	1.64%	23,445,561	126,838
16	Approve SIP	23,429,222	99.99%	1,819	0.01%	23,431,041	142,714
17	Company purchase own shares	23,432,669	99.99%	2,514	0.01%	23,435,183	138,572
18	Directors to allot shares and grant rights	21,643,423	92.49%	1,757,135	7.51%	23,400,558	173,190
19	Directors to allot equity securities for cash	23,426,805	99.97%	6,956	0.03%	23,433,761	139,995
20	Calling of GM on 14 days notice	22,235,944	94.81%	1,217,093	5.19%	23,453,037	120,706

#### Notes

- (1) All resolutions proposed at the annual general meeting were subject to a poll vote.
- (2) Where shareholders appointed the chairman of the meeting as their proxy with discretion as to voting these votes have been cast in favour of all resolutions.
- (3) Total number of possible votes was 28,484,098. Proxy appointments were received from shareholders representing 82.76% of the possible votes.
- (4) At the meeting 7 shareholders and 2 corporate representative attended (see minutes for details), representing a further 87 votes.