

Number	Resolution Description	FOR		AGAINST		VOTE WITHELD		TOTAL VOTE
		No. of Votes	% of vote	No. of Votes	% of votes	No. of Votes	% of votes	
1	Receive Annual Report & Accounts 2013	21,914,308	99.74%	210	0.00%	56,662	0.26%	21,971,180
2	Approve Directors' Remuneration Policy	21,552,425	98.09%	359,215	1.63%	59,533	0.27%	21,971,173
3	Approve Directors' Remuneration Report	20,659,423	94.03%	622,446	2.83%	689,305	3.14%	21,971,174
4	Declare final dividend	21,915,022	99.74%	31	0.00%	56,128	0.26%	21,971,181
5	Appointment - D Flint	21,859,731	99.49%	53,476	0.24%	57,973	0.26%	21,971,180
6	Appointment - S Nicholls	21,863,791	99.51%	48,492	0.22%	58,896	0.27%	21,971,179
7	Appointment - J F Devaney	21,852,181	99.46%	57,623	0.26%	61,376	0.28%	21,971,180
8	Appointment - M W Hagee	21,827,627	99.35%	81,450	0.37%	62,103	0.28%	21,971,180
9	Appointment - R Murphy	21,863,627	99.51%	48,474	0.22%	59,078	0.27%	21,971,179
10	Appointment - M H Ronald	21,486,527	97.79%	425,796	1.94%	58,855	0.27%	21,971,178
11	Appointment - M Wareing	21,853,946	99.47%	58,047	0.26%	59,186	0.27%	21,971,179
12	Appointment - A Wood	21,513,615	97.92%	396,873	1.81%	60,691	0.28%	21,971,179
13	Re-appoint auditors	21,112,795	96.09%	624,198	2.84%	234,178	1.07%	21,971,171
14	Auditors remuneration	21,326,101	97.06%	586,096	2.67%	58,979	0.27%	21,971,176
15	Approve SAYE Scheme	21,618,807	98.40%	291,792	1.33%	60,579	0.28%	21,971,178
16	Approve CSOP Plan	21,595,021	98.29%	316,459	1.44%	59,695	0.27%	21,971,175
17	Company purchase own shares	21,912,727	99.73%	1,948	0.01%	56,505	0.26%	21,971,180
18	Directors to allot shares and grant rights	20,199,527	91.94%	1,692,865	7.70%	78,775	0.36%	21,971,167
19	Directors to allot equity securities for cash	21,910,676	99.72%	2,196	0.01%	58,308	0.27%	21,971,180
20	Calling of GM on 14 days notice	20,833,507	94.82%	1,081,156	4.92%	56,505	0.26%	21,971,168

Notes

- (1) All resolutions proposed at the annual general meeting will be subject of 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 26,984,098. Proxy appointments were received from shareholders representing 81.42% of the possible votes.
- (4) At the meeting 6 shareholders and 1 corporate representative attended (see minutes for details), representing a further 250 votes.