

Meeting Date:	20/05/2016
Number of shareholders at meeting date:	1,888
Issued share capital at meeting date:	125,005,123
Number of votes per share	
Voting Capital:	119,146,726

Resolution (No. as noted on proxy form)	Shares For	Shares Against	Shares Discretionary	Shares Marked As Votes Withheld / Abstentions	Poll Yes / No
1. To receive and consider the annual report and accounts of the Company for the year ended 31 December 2015	99,048,978	67,987	9,835	9,615	No
2. To approve the Directors' Remuneration Report for the year ended 31 December 2015	98,824,502	290,398	17,523	3,992	No
3. To declare a final dividend of 32.2p	98,413,219	0	9,835	713,361	No
4. To re-elect as a Director Mr J L M Hughes CBE	98,683,518	312,824	9,835	130,237	No
5. To re-elect as a Director Mr J E O Higgins	93,618,495	5,506,919	9,835	1,166	No
6. To re-elect as a Director Mr P A Chambre	98,911,081	197,841	10,301	17,192	No
7. To re-elect as a Director Mr R J King	94,755,522	4,240,401	10,301	130,191	No
8. To re-elect as a Director Mr U Quellman	99,050,550	74,352	10,301	1,212	No
9. To re-elect as a Director Mr W C Seeger	98,895,396	229,506	10,301	1,212	No
10. To re-elect as a Director Mr C G Watson	98,549,501	575,447	10,301	1,166	No
11. To re-elect as a Director Mrs M B Wyrsh	99,049,277	75,904	10,301	933	No
12. To re-appoint KPMG LLP as auditor of the Company	97,694,144	1,427,038	11,968	3,264	No
13. To authorise the Directors to agree the remuneration of KPMG LLP as auditor of the Company	98,373,716	749,234	10,301	3,163	No

Resolution (No. as noted on proxy form)	Shares For	Shares Against	Shares Discretionary	Shares Marked As Votes Withheld / Abstention	Poll Yes / No
14. To authorise the Directors to allot shares, as shown in the Notice of Meeting	91,785,004	6,409,777	11,234	930,400	No
15. To empower the Directors to allot equity securities for cash, as shown in the Notice of Meeting	97,599,236	1,396,369	10,301	130,508	No
16. To authorise the Company to make market purchases of shares, as shown in the Notice of Meeting	98,424,886	700,045	10,301	1,182	No
17. To allow the period of Notice for General Meetings of the Company (other than Annual General Meetings) to be not less than 14 working days' notice	90,500,328	8,626,251	9,835	0	No