

AGM Voting Results 2019

Resolution	Votes in Favour	% in Favour	Votes Against	% Against	Votes withheld*	Total Votes Case as % of Issued Share Capital
1. Receive the annual report and accounts	130,248,425	100.00%	0	0.00%	110,132	67.41
2. Declare final dividend	130,358,157	100.00%	0	0.00%	400	67.41
3. Re-appoint Nicholas Brown	130,190,087	99.88%	162,070	0.12%	6,400	67.41
4. Re-appoint Charmaine Carmichael	119,444,022	97.36%	3,241,950	2.64%	7,672,585	67.41
5. Receive and approve the Report on Directors' Remuneration	120,586,849	98.28%	2,105,585	1.72%	7,666,123	67.41
6. Re-appoint Ernst & Young LLP as auditors	107,353,150	82.35%	23,002,718	17.65%	2,689	67.41
7. Authorise directors to determine auditor remuneration	129,266,784	99.17%	1,087,784	0.83%	3,989	67.41
8. Authorise directors to allot shares	128,219,251	99.47%	687,756	0.53%	1,451,550	67.41
9. Authorise directors to disapply pre-emption up to 5%	130,317,957	100.00%	5,853	0.00%	34,747	67.41

10. Authorise directors to dis-apply pre-emption up to a further 5% in connection with acquisition or specified capital investment	125,398,466	96.22%	4,928,541	3.78%	31,550	67.41
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11. Authorise directors to purchase shares	112,866,483	98.60%	1,600,305	1.40%	15,891,769	67.41
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