



Annual General Meeting

Wednesday 18 July 2018 at 11.00am

Resolution	For		Against		Total No. of Votes	% of Issued share Capital	Votes Withheld*
	No. of Votes	% of Vote	No. of Votes	% of Vote			
1. To receive the 2017/18 annual report.	603,784,656	99.95	306,758	0.05	604,091,414	71.84%	52,191,131
2. To approve the Directors' Remuneration Report.	451,896,084	74.77	152,454,204	25.23	604,350,288	71.87%	51,932,255
3. To elect Keith Hamill as a director.	448,737,595	74.22	155,851,186	25.78	604,588,781	71.90%	51,693,764
4. To elect Shinji Honda as a director	450,009,323	74.43	154,579,761	25.57	604,589,084	71.90%	51,693,461
5. To re-elect Gavin Darby as a director.	387,069,708	59.01	268,879,080	40.99	655,948,788	78.01%	335,915
6. To re-elect Richard Hodgson as a director.	455,225,800	75.29	149,395,142	24.71	604,620,942	71.90%	51,661,603
7. To re-elect Ian Krieger as a director.	452,118,103	74.78	152,462,113	25.22	604,580,216	71.90%	51,702,329
8. To re-elect Jennifer Laing as a director.	455,627,253	75.37	148,858,779	24.63	604,486,032	71.89%	51,796,671
9. To re-elect Alastair Murray as a director.	594,928,015	98.40	9,684,262	1.60	604,612,277	71.90%	51,663,268
10. To re-elect Pam Powell as a director.	455,773,017	75.38	148,839,738	24.62	604,612,755	71.90%	51,669,790

11. To re-appoint KPMG LLP as auditor.	457,039,677	75.66	147,003,858	24.34	604,043,535	71.84%	52,239,167
12. To approve the remuneration of the auditor.	456,864,998	75.60	147,417,133	24.40	604,282,131	71.86%	52,000,414
13. To approve the authority to make political donations.	456,824,958	75.60	147,444,874	24.40	604,269,832	71.86%	52,012,713
14. To approve the authority to allot shares.	411,647,787	68.11	192,710,560	31.89	604,358,347	71.87%	51,924,198
15. To renew the authority to disapply pre-emption rights.	414,413,795	68.58	189,860,746	31.42	604,274,541	71.86%	52,008,004
16. To renew the authority to disapply pre-emption rights for an acquisition or a specified capital investment.	413,988,694	68.52	190,211,381	31.48	604,200,075	71.85%	52,082,469
17. To approve the notice period for general meetings.	399,495,164	66.12	204,745,861	33.88	604,241,025	71.86%	52,041,520

* A vote withheld is not counted as a vote in law and therefore is not counted in the % of votes “for” or “against” the resolution