



Annual General Meeting – Poll Results

Wednesday, 20 July 2022 at 11.00am

Resolution	For	%	Against	%	Total cast	% of ISC voted	Votes withheld*
	No. of Votes	% of Vote	No. of Votes	% of Vote			
1. To receive the 2021/22 annual report.	700,414,721	100.00	20,844	0.00	700,435,565	81.15%	1,797,547
2. To approve the Directors' Remuneration Report.	697,295,750	99.31	4,844,276	0.69	702,140,026	81.34%	93,086
3. To approve a final dividend.	702,221,142	100.00	8,325	0.00	702,229,467	81.35%	3,645
4. To elect Tania Howarth as a director.	701,963,704	99.96	248,323	0.04	702,212,027	81.35%	21,085
5. To elect Lorna Tilbian as a director.	698,303,554	99.44	3,911,286	0.56	702,214,840	81.35%	18,272
6. To elect Roisin Donnelly as a director.	701,983,005	99.97	230,926	0.03	702,213,931	81.35%	19,181
7. To re-elect Colin Day as a director.	692,182,517	98.57	10,022,771	1.43	702,205,288	81.35%	27,826
8. To re-elect Alex Whitehouse as a director.	701,950,970	99.96	271,519	0.04	702,222,489	81.35%	10,623
9. To re-elect Duncan Leggett as a director.	699,775,575	99.65	2,448,590	0.35	702,224,165	81.35%	8,947
10. To re-elect Richard Hodgson as a director.	693,914,193	98.82	8,307,015	1.18	702,221,208	81.35%	11,904

111. To re-elect Simon Bentley as a director.	700,273,157	99.72	1,946,621	0.28	702,219,778	81.35%	13,334
12. To re-elect Tim Elliott as a director.	700,645,637	99.78	1,575,641	0.22	702,221,278	81.35%	11,834
13. To re-elect Helen Jones as a director.	697,870,008	99.38	4,342,449	0.62	702,212,457	81.35%	20,655
14. To re-elect Yuichiro Kogo as a director.	695,969,798	99.11	6,219,777	0.89	702,189,575	81.35%	43,537
15. To re-appoint KPMG LLP as auditor.	701,940,711	99.96	257,407	0.04	702,198,118	81.35%	34,994
16. To approve the remuneration of the auditor.	702,164,482	99.99	57,911	0.01	702,222,393	81.35%	10,719
17. To approve the authority to make political donations.	693,165,986	98.72	8,953,593	1.28	702,119,579	81.34%	113,533
18. To approve the authority to allot shares.	637,523,301	90.79	64,667,764	9.21	702,191,065	81.35%	42,047
19. To renew the authority to disapply pre-emption rights.	699,002,836	99.59	2,873,717	0.41	701,876,553	81.31%	356,559
20. To renew the authority to disapply pre-emption rights for an acquisition or a specified capital investment.	666,551,097	94.94	35,541,917	5.06	702,093,014	81.34%	140,098
21. To approve the notice period for general meetings.	693,139,889	98.71	9,037,952	1.29	702,177,841	81.35%	55,271

* 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.

The total number of shares in issue as at 18 July 2022 was 863,182,301 ordinary shares of 10p each.