

# Annual General Meeting 2018 Results



| RESOLUTION | DESCRIPTION  | % FOR |
|------------|--|-------|
| 1          | To receive the annual report of the Board, the auditor's report and the audited financial statements for the year ended 31 December 2017   | 98.66 |
| 2          | To approve the remuneration report for the year ended 31 December 2017   | 96.26 |
| 3          | To re-appoint Deloitte LLP to be auditors of the company, to hold office until the next Annual General Meeting, and to agree their remuneration will be determined by the Board          | 95.87 |
| 4          | To re-elect Eithne McManus as a member of the Board  | 98.05 |
| 5          | To suspend Rule 72 of the Company's rules in respect of Peter Dodd, and re-elect him as Chairperson of the Board for the period of 26 June 2018 until the Annual General Meeting in 2020 | 95.27 |
| 6          | To re-elect Jon Craven as a member of the Board  | 97.87 |