

Resolution No.	Resolution	For Votes	For Cards	For %	Discretion Votes	Discretion Cards	Discretion %	Against Votes	Against Cards	Against %	Total Votes (exc. WH)	Total Cards	Withheld Votes	Withheld Cards	Total Votes (inc. WH)
1	To receive and adopt the Annual Report and Accounts.	6,868,806	407	97.0263	191,696	32	2.7078	18,823	6	0.2659	7,079,325	445	20,213	4	7,099,538
2	To approve the Directors' Remuneration Report.	5,992,534	347	88.8113	231,852	32	3.4361	523,101	47	7.7525	6,747,487	426	352,051	24	7,099,538
3	To approve the final dividend.	6,726,786	414	97.2757	176,157	30	2.5474	12,236	3	0.1769	6,915,179	447	184,359	2	7,099,538
4	To re-appoint BDO LLP as Auditor to the Company.	6,290,552	378	89.0008	220,570	34	3.1207	556,849	29	7.8785	7,067,971	441	31,567	8	7,099,538
5	To authorise the Directors to fix the Auditor's remuneration.	6,693,476	397	94.6688	238,596	33	3.3746	138,344	12	1.9567	7,070,416	442	29,122	7	7,099,538
6	To re-elect Fiona Wollocombe as a Director of the Company.	6,448,155	379	92.0804	186,462	30	2.6627	368,130	25	5.2569	7,002,747	434	96,791	15	7,099,538
7	To re-elect Julia Henderson as a Director of the Company.	6,288,621	379	91.9094	191,738	31	2.8023	361,834	23	5.2883	6,842,193	433	257,345	16	7,099,538
8	To re-elect Brian Scouler as a Director of the Company.	6,243,652	379	91.2847	217,555	32	3.1807	378,551	26	5.5346	6,839,758	437	259,780	13	7,099,538
9	To authorise the Directors to allot ordinary shares.	6,105,617	372	86.6662	533,444	45	7.572	405,922	23	5.7619	7,044,983	440	54,555	9	7,099,538
10	To disapply statutory pre-emption rights.*	5,925,267	354	84.4986	513,964	41	7.3295	573,034	41	8.1719	7,012,265	436	87,273	13	7,099,538
11	To authorise the Company to purchase its own ordinary shares.*	6,454,649	391	91.2233	500,591	41	7.0748	120,415	13	1.7018	7,075,655	445	23,883	4	7,099,538
12	To authorise general meetings to be held on 14 clear days' notice.*	6,155,446	369	86.9077	513,964	41	7.2566	413,332	34	5.8358	7,082,742	444	16,796	5	7,099,538

*special resolution