



Annual General Meeting – Results of Proxy Voting 21 July 2017

Resolution Number	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
1. That the audited financial statements for the year ended 31 March 2017 together with the reports of the directors and auditor be received	12,787,693	44,634	12,832,327	0	12,832,327
2. That the directors' remuneration report for the year ended 31 March 2017 be approved.	12,766,090	25,625	12,791,715	40,612	12,832,327
3. That the directors' remuneration policy be approved.	12,754,090	37,625	12,791,715	40,612	12,832,327
4. That Rachel Beagles be re-elected as a director.	12,811,756	7,221	12,818,977	13,350	12,832,327
5. That John Evans be re-elected as a director.	12,815,241	3,736	12,818,977	13,350	12,832,327
6. That Angus Gordon Lennox be re-elected as a director.	12,812,248	3,729	12,815,977	16,350	12,832,327
7. That Mark Little be re-elected as a director.	12,810,741	8,236	12,818,977	13,350	12,832,327
8. That Deloitte LLP be re-appointed as auditor.	12,783,353	13,090	12,796,443	35,884	12,832,327
9. That the directors be authorised to fix the remuneration of the auditor for the year ending 31 March 2018.	12,822,256	2,721	12,824,977	7,350	12,832,327
10. That the directors be authorised to allot equity securities up to a maximum nominal amount one third of the issued share capital of the Company.	12,793,729	9,646	12,803,375	28,952	12,832,327
11. That the directors be authorised to disapply pre-emption rights within certain parameters.	12,731,875	61,009	12,792,884	39,443	12,832,327
12. That the company be authorised, within certain limits, to make market purchases of its own shares, up to a maximum of 16,810,373 shares.	12,791,756	7,221	12,798,977	33,350	12,832,327