

## 2019 AGM Proxy Votes

Resolution	FOR		AGAINST		DISCRETIONARY	WITHHELD
	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	No. of Votes
1 - Annual Report	65,081,327	99.84%	3,439	0.01%	104,118	90,301
2 - Remuneration Report	64,683,014	99.56%	180,379	0.28%	106,860	308,932
3 - Re-elect Mrs Bates	64,904,104	99.76%	50,665	0.08%	104,460	219,956
4 - Re-elect Mr Cruttenden	65,045,030	99.71%	86,971	0.13%	104,460	42,724
5 - Re-elect Ms Ginman	64,476,761	98.83%	657,301	1.01%	104,460	40,663
6 - Re-elect Mr Hames	64,996,567	99.73%	70,087	0.11%	104,460	108,071
7 - Re-elect Mr Park	64,910,705	99.78%	38,273	0.06%	104,460	225,747
8 - Re-elect Mr White	65,087,848	99.78%	40,817	0.06%	104,460	46,060
9 - Re-appoint KPMG LLP	64,915,931	99.54%	193,353	0.30%	104,118	65,783
10 - Remuneration of Auditors	64,985,695	99.79%	34,170	0.05%	104,118	155,202
11 - Allotment of Ordinary Shares	65,106,365	99.79%	29,399	0.05%	104,418	39,003
12 - Disapplication of pre-emption rights	64,726,531	99.31%	348,284	0.53%	104,118	100,252
13 - Purchase of Ordinary Shares	65,103,449	99.80%	27,437	0.04%	106,052	42,247
14 - Amend Articles of Association	64,729,841	99.35%	315,937	0.48%	107,224	126,183