

Poll Results
Annual General Meeting 4 May 2017

A poll was held on each of the resolutions proposed at the Annual General Meeting on 4 May 2017. The results of the polls are:

Resolution	Votes for (see notes 1 and 2)		Votes against (see note 2)		Votes withheld (see note 3)	Total votes cast	Votes cast as % of issued share capital (see note 4)
	No. shares	% of votes cast	No. shares	% of votes cast			
1. Receipt of the Company's Report and Accounts	43,524,382	100.00%	948	0.00%	1,124,230	43,525,330	56.21%
2. Approval of Directors' Remuneration Report	43,340,649	97.18%	1,259,902	2.82%	49,009	44,600,551	57.60%
3. Re-appointment of Deloitte LLP as Auditor of the Company	41,740,657	93.96%	2,681,869	6.04%	227,034	44,422,526	57.37%
4. Authority to agree the Auditor's remuneration	41,886,421	93.93%	2,706,985	6.07%	56,154	44,593,406	57.59%
5. Re-appointment of Eamonn O'Hare as a Director of the Company	35,851,711	80.38%	8,751,415	19.62%	46,434	44,603,126	57.60%

6.	Re-appointment of Christopher Burke as a Director of the Company	44,138,164	98.96%	464,962	1.04%	46,434	44,603,126	57.60%
7.	Re-appointment of Aidan Hughes as a Director of the Company	44,126,450	98.93%	476,607	1.07%	46,503	44,603,057	57.60%
8.	Appointment of Mary Chan as a Director of the Company	44,558,246	99.90%	44,866	0.10%	46,448	44,603,112	57.60%
9.	Appointment of Nicholas Jeffery as a Director of the Company	44,281,962	99.28%	321,150	0.72%	46,448	44,603,112	57.60%
10.	Directors' authority to allot shares	42,622,319	95.67%	1,928,217	4.33%	99,024	44,550,536	57.53%
11.	Additional authority to allot shares in connection with a rights issue	40,162,335	90.15%	4,388,346	9.85%	98,879	44,550,681	57.53%
12.	Disapplication of pre-emption rights	42,640,416	95.55%	1,985,546	4.45%	23,598	44,625,962	57.63%
13.	Additional disapplication of pre-emption rights	42,459,441	95.17%	2,156,696	4.83%	33,423	44,616,137	57.62%
14.	Authority to enter into contingent forward share purchase contract with Barclays Bank PLC	44,374,249	99.54%	207,079	0.46%	68,232	44,581,328	57.57%
15.	Authority to enter into contingent forward share purchase contract with Goldman Sachs International	44,374,136	99.54%	207,192	0.46%	68,232	44,581,328	57.57%
16.	Authority to enter into contingent forward share purchase contract with HSBC Bank plc	44,373,182	99.53%	208,091	0.47%	68,287	44,581,273	57.57%

17. Authority to enter into contingent forward share purchase contract with Merrill Lynch International	44,374,236	99.54%	207,092	0.46%	68,232	44,581,328	57.57%
18. Notice period for general meetings	41,233,975	92.44%	3,370,782	7.56%	44,803	44,604,757	57.60%

NOTES:

1. All resolutions were passed.
2. Votes "For" and "Against" are expressed as a percentage of votes received.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.
4. The total number of shares in issue (excluding treasury shares) as at 9am BST (10am CEST) on 2 May 2017 was 77,432,749 shares.