

Details of Proxy Votes lodged in advance of 2016 AGM

Resolution	Text	In Favour & Discretion of Chairman	% (excl. withheld)	Against	% (excl. withheld)	Withheld	Total (excl. withheld)
1	To receive & consider the financial statements for the year ended 31 December 2015	148,112,348	99.50%	738,415	0.50%	1,067,874	148,850,763
2 (a)	To re-elect Mr. Michael Chadwick as a director of the Company	148,349,854	99.40%	891,678	0.60%	677,105	149,241,532
2 (b)	To re-elect Mr. Charles M. Fisher as a director of the Company	148,667,310	99.20%	1,197,344	0.80%	53,983	149,864,654
2 (c)	To re-elect Mr. Roderick Ryan as a director of the Company	146,975,509	98.07%	2,889,145	1.93%	53,983	149,864,654
2 (d)	To re-elect Mr. Frank van Zanten as a director of the Company	148,696,664	99.22%	1,167,990	0.78%	53,983	149,864,654
2 (e)	To elect Mr. Paul Hampden Smith as a director of the Company	146,401,741	97.69%	3,462,292	2.31%	54,604	149,864,033
2 (f)	To elect Mr. Michael Roney as a director of the Company	149,803,304	99.96%	60,729	0.04%	54,604	149,864,033
2 (g)	To re-elect Mr. David Arnold as a director of the Company	149,684,168	99.88%	179,865	0.12%	54,604	149,864,033
2 (h)	To re-elect Mr. Gavin Slark as a director of the Company	149,803,304	99.96%	60,729	0.04%	54,604	149,864,033
3	To authorise the Directors to fix the remuneration of the Auditors for the year	148,170,097	98.88%	1,679,418	1.12%	69,122	149,849,515
4	To receive and consider the Chairman's Annual Statement and the Annual Report on Remuneration of the Remuneration Committee for the year ended 31 December 2015	148,227,970	98.91%	1,635,494	1.09%	55,173	149,863,464

Resolution	Text	In Favour & Discretion of Chairman	% (excl. withheld)	Against	% (excl. withheld)	Withheld	Total (excl. withheld)
5	To approve the convening of an Extraordinary General Meeting on 14 clear days' notice	141,921,240	94.70%	7,941,712	5.30%	55,685	149,862,952
6	To empower the Directors to issue shares up to the authorised but unissued share capital of the Company up to an aggregate amount of €3,219,250 in nominal value of new ordinary shares	149,719,450	99.87%	189,562	0.13%	9,625	149,909,012
7	To empower the Directors to allot shares for cash otherwise than in accordance with statutory pre-emption rights	149,868,388	99.98%	28,430	0.02%	21,819	149,896,818
8	To authorise market purchases of the Company's own shares	148,879,992	99.31%	1,035,311	0.69%	3,334	149,915,303
9	To determine the price range for the re-issue of treasury shares off-market	149,747,388	99.99%	19,045	0.01%	152,204	149,766,433