

**Appendix A**

	<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>% OF VOTES CAST</b>	<b>VOTES AGAINST</b>	<b>% OF VOTES CAST</b>	<b>VOTES CAST IN TOTAL</b>	<b>TOTAL VOTES CAST AS A % OF ISSUED SHARE CAPITAL</b>	<b>VOTES WITHHELD</b>
<b>1</b>	Receive the Reports and Accounts	143,259,911	99.95	69,636	0.05	143,329,547	60.30%	96,037
<b>2</b>	Approve Directors' remuneration report	141,380,753	99.00	1,431,919	1.00	142,812,672	60.08%	607,663
<b>3</b>	Approve Directors' remuneration policy	140,177,341	97.99	2,881,449	2.01	143,058,790	60.18%	367,934
<b>4</b>	Declare a final dividend	143,325,896	99.99	17,603	0.01	143,343,499	60.30%	82,163
<b>5</b>	Appoint James Bowling	142,589,659	99.53	669,870	0.47	143,259,529	60.27%	155,466
<b>6</b>	Reappoint John Coghlan	142,567,340	99.51	708,466	0.49	143,275,806	60.27%	150,667
<b>7</b>	Reappoint Andrew Duff	141,668,104	98.91	1,567,870	1.09	143,235,974	60.26%	191,553
<b>8</b>	Reappoint Gordon Fryett	142,552,613	99.50	723,041	0.50	143,275,654	60.27%	149,561
<b>9</b>	Reappoint Liv Garfield	142,486,209	99.45	791,155	0.55	143,277,364	60.27%	146,953
<b>10</b>	Reappoint Martin Lamb	142,182,507	99.23	1,097,432	0.77	143,279,939	60.27%	147,379
<b>11</b>	Reappoint Philip Remnant	142,426,237	99.41	849,689	0.59	143,275,926	60.27%	148,176
<b>12</b>	Reappoint Angela Strank	142,660,361	99.57	613,972	0.43	143,274,333	60.27%	144,533

13	Reappoint Deloitte LLP as auditor	140,669,830	98.20	2,579,511	1.80	143,249,341	60.26%	168,163
14	Authorise the Audit Committee of the board to determine the remuneration of the auditor	141,349,319	98.66	1,913,985	1.34	143,263,304	60.27%	163,107
15	Authorise political donations	140,809,113	98.75	1,781,531	1.25	142,590,644	59.98%	833,776
16	Authorise allotment of shares	137,673,067	97.05	4,188,199	2.95	141,861,266	59.68%	1,563,346
17	Disapply pre-emption rights	139,534,792	97.51	3,558,295	2.49	143,093,087	60.20%	324,069
18	Authorise purchase of own shares	141,353,368	99.44	792,405	0.56	142,145,773	59.80%	1,281,116
19	Reduce notice period for general meetings	128,788,652	89.88	14,501,619	10.12	143,290,271	60.28%	137,295

#### Notes

1. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
2. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
3. Issued ordinary share capital at 13 July 2015: 239,242,700 shares.