

Appendix A

	RESOLUTION	VOTES FOR	% OF VOTES CAST	VOTES AGAINST	% OF VOTES CAST	VOTES CAST IN TOTAL	TOTAL VOTES CAST AS A % OF ISSUED SHARE CAPITAL	VOTES WITHHELD
1	Receive the Reports and Accounts for the year ended 31 March 2017	147,622,884	99.98	29,752	0.02	147,652,636	62.54%	66,634
2	Approve Directors' Remuneration Report	142,422,030	97.30	3,948,356	2.70	146,370,386	62.00%	1,351,934
3	Declare a final ordinary dividend	147,502,253	99.99	8,145	0.01	147,510,398	62.48%	210,207
4	Reappoint Kevin Beeston	146,847,595	99.47	778,253	0.53	147,625,848	62.53%	94,581
5	Reappoint James Bowling	146,748,939	99.48	764,379	0.52	147,513,318	62.48%	207,139
6	Reappoint John Coghlan	146,695,663	99.44	823,551	0.56	147,519,214	62.48%	200,615
7	Reappoint Andrew Duff	146,721,761	99.39	903,378	0.61	147,625,139	62.53%	96,280
8	Reappoint Emma FitzGerald	146,774,645	99.48	761,066	0.52	147,535,711	62.49%	196,094
9	Reappoint Olivia Garfield	146,836,361	99.53	688,320	0.47	147,524,681	62.49%	196,944
10	Reappoint Dominique Reiniche	146,787,309	99.50	735,974	0.50	147,523,283	62.49%	198,302
11	Reappoint Philip Remnant	145,211,774	98.44	2,298,675	1.56	147,510,449	62.48%	203,546
12	Reappoint Dr. Angela Strank	146,830,917	99.46	796,574	0.54	147,627,491	62.53%	93,660
13	Reappoint Deloitte LLP as Auditor	144,740,965	98.04	2,900,623	1.96	147,641,588	62.54%	79,690
14	Authorise the Audit Committee of the Board to determine the remuneration of the Auditor	146,311,674	99.10	1,333,678	0.90	147,645,352	62.54%	75,342

15	Authorise political donations	144,894,662	98.85	1,692,631	1.15	146,587,293	62.09%	1,134,341
16	Authorise allotment of shares	144,434,256	97.99	2,969,844	2.01	147,404,100	62.43%	315,244
17	Disapply pre-emption rights on up to five per cent of the issued share capital	147,165,390	99.86	210,162	0.14	147,375,552	62.42%	338,761
18	Disapply pre-emption rights on up to an additional five per cent of the issued share capital in connection with an acquisition or specified capital investment	144,567,842	98.17	2,700,472	1.83	147,268,314	62.38%	446,243
19	Authorise purchase of own shares	146,503,548	99.25	1,106,916	0.75	147,610,464	62.52%	103,889
20	Reduce notice period for General Meetings	136,219,424	92.75	10,640,965	7.25	146,860,389	62.20%	854,649

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 17 July 2017: 236,092,755 shares.