

Resolution (No. As noted on proxy form)	For		Against		Withheld	
	Votes for	%	Votes against	%	Votes withheld	Votes total
1 To receive the Company's accounts for the financial year ended 30 June 2017, together with the Directors' reports and the independent auditors' report on those accounts.	135,634,125	99.99	10,370	0.01	65,565	135,710,060
2 To approve the Directors' remuneration policy contained in the Directors' Remuneration Report for the financial year ending 30 June 2017.	135,522,278	99.88	165,897	0.12	21,885	135,710,060
3 To approve the Directors' Remuneration Report for the financial year ended 30 June 2017 (other than the part containing the Directors' remuneration policy).	128,569,799	94.75	7,118,462	5.25	21,799	135,710,060
4 To re-elect John Coleman as a Director.	135,243,503	99.66	458,890	0.34	7,667	135,710,060
5 To re-elect Rik Jean Pierre Dora Albert De Vos as a Director.	135,336,698	99.73	365,695	0.27	7,667	135,710,060
6 To re-elect Christopher (Chris) Ian Charles Smith as a Director.	135,327,413	99.72	374,980	0.28	7,667	135,710,060
7 To re-elect Stephen (Steve) John Hannam as a Director.	135,689,207	99.99	13,186	0.01	7,667	135,710,060
8 To re-elect Neil Simon Harrington as a Director.	135,572,217	99.90	129,645	0.10	8,198	135,710,060
9 To re-elect Sandra Turner as a director.	135,459,492	99.82	243,525	0.18	7,043	135,710,060
10 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	135,463,306	99.83	230,282	0.17	16,472	135,710,060
11 To authorise the directors to determine the auditors' remuneration.	135,639,238	99.96	52,821	0.04	18,001	135,710,060
12 To authorise the Company to make political donations.	121,066,920	89.22	14,632,147	10.78	10,993	135,710,060
13 To authorise the directors to allot shares.	135,587,773	99.92	114,710	0.08	7,577	135,710,060
14 To authorise the directors to allot B Shares as a method of making payments to shareholders.	135,696,185	99.99	11,049	0.01	2,826	135,710,060
15 To authorise the directors to allot shares for cash.	135,647,995	99.96	56,176	0.04	5,889	135,710,060
16 To authorise the purchase of the Company's own shares	135,636,970	99.97	41,599	0.03	31,491	135,710,060
17 To call a general meeting of the Company on not less than 14 clear days' notice.	132,380,661	97.56	3,315,541	2.44	13,858	135,710,060

Note - A vote withheld is not a vote in law and is not counted in calculating votes for or against a resolution.