

# Proxy Votes for Resolutions

## Resolutions

	For	Against	Vote Withheld
1. THAT the audited Accounts for the year ended 30 June 2014, together with the Directors' Report and Auditor's Report thereon, be received.	145,844,532	0	0
2. THAT a final dividend of 2p per ordinary share for the year ended 30 June 2014 be declared.	145,844,532	0	0
3. THAT KPMG LLP be reappointed as auditor of the Company.	136,417,825	9,426,707	0
4. THAT the Directors be authorised to determine the auditor's remuneration.	144,550,859	1,293,673	0
5. THAT Bob Holt be reappointed as a Director.	145,691,873	152,659	0
6. THAT Paul Murray be reappointed as a Director.	145,751,272	93,260	0
7. THAT Petar Cvetkovic be reappointed as a Director.	145,460,557	383,975	0
8. THAT Ian Pain be reappointed as a Director.	145,844,532	0	0
9. THAT the Board be authorised to allot relevant securities generally pursuant to Section 551 of the Companies Act 2006.	145,837,026	7,506	0
10. THAT the statutory pre-emption rights conferred by Section 561 of the Companies Act 2006 are misapplied subject to the passing of Resolution 9.	145,399,701	444,331	500