

PROXY VOTES LODGED AT ANNUAL GENERAL MEETINGS

2021

Resolution number	For*	%	Against	%
1. To receive the report and accounts	64,046,803	100	0	0
2. To elect Nick Waters as a director	64,046,803	100	0	0
3. To re-elect Tom Alexander as a director	64,034,050	99.98	12,753	0.02
4. To re-elect Julie Baddeley as a director	64,034,050	99.98	12,753	0.02
5. To reappoint the auditors	64,046,803	100	0	0
6. To authorise the directors to set the auditors' remuneration	64,046,803	100	0	0
7. To authorise the directors to allot shares	64,045,803	99.999	1,000	0.001
8. To disapply pre-emption rights**	63,995,803	99.999	1,000	0.001
9. To disapply pre-emption rights for the purpose of acquisitions or other capital events**	63,995,803	99.999	1,000	0.001
10. To authorise share buybacks **	64,046,803	100	0	0
11. To adopt new articles of association**	64,034,050	100	0	0

Notes

* Includes discretionary votes

** Special resolution requiring a 75% majority

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2020

Resolution number	Votes in favour*	Votes against	Votes withheld
1. Receive the report and accounts	53,773,050	0	4,200,000
2. Re-elect Richard Nichols	53,764,240	8,810	4,200,000
3. Re-elect Rob Woodward	53,764,240	8,810	4,200,000
4. Re-appoint auditors	53,773,050	0	4,200,000
5. Remuneration of auditors	53,772,712	0	4,200,000
6. Authority to allot shares	53,773,050	0	4,200,000
7. Disapply pre-emption rights**	53,773,050	0	4,200,000
8. Disapply pre-emption rights in connection with an acquisition or other capital investment	53,773,050	0	4,200,000
9. Authorise market purchases of own shares**	53,773,050	0	4,200,000

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2019

Resolution number	Votes in favour*	Votes against	Votes withheld
1. Receive the report and accounts	51,820,122	5,046,165	0
2. To declare a final dividend	56,866,287	0	0
3. Elect Alan Newman	56,866,287	0	0
4. Re-elect Julie Baddeley	56,857,477	8,810	0
5. Re-elect Tom Alexander	56,857,477	8,810	0
6. Re-appoint auditors	56,866,287	0	0
7. Remuneration of auditors	56,866,287	0	0
8. Authority to allot shares	56,866,287	0	0
9. Disapply pre-emption rights**	56,866,287	0	0
10. Authorise market purchases of own shares**	56,866,287	0	0
11. Authorise off-market purchase of own shares**	56,866,287	0	0

Notes

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2018

Resolution number	Votes in favour	Votes against	Votes withheld
1. Receive the report and accounts	59,547,215	0	0
2. To declare a final dividend	59,547,215	0	0
3. Elect Rob Woodward	59,546,215	0	1,000
4. Re-elect Richard Nichols	59,537,405	8,810	1,000
5. Re-elect Michael Karg	59,386,949	159,266	1,000
6. Re-appoint auditors	59,547,215	0	0
7. Remuneration of auditors	59,547,215	0	0
8. Political donations	58,084,141	1,463,074	0
9. Authority to allot shares	59,546,215	1,000	0
10. Disapply pre-emption rights	59,546,215	1,000	0
11. Authorise market purchases of own shares	59,547,215	0	0
12. Authorise off-market purchase of own shares	59,547,215	0	0

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2017

Resolution number	Votes in favour	Votes against	Votes withheld
1. Report and accounts	60,848,847	7,051	0
2. Re-elect Julie Baddeley	56,986,196	3,869,702	0
3. Re-elect Tom Alexander	60,850,347	5,551	0
4. Re-elect Morag Blazey	60,850,347	5,551	0
5. Re-elect Andrew Noble	60,855,898	0	0
6. Re-appoint auditors	60,855,898	0	0
7. Remuneration of auditors	60,855,898	0	0
8. Political donations	59,535,357	1,320,541	0
9. Authority to allot shares	60,850,347	5,551	0
10. Disapply pre-emption rights	60,850,347	5,551	0
11. Authorise market purchases of own shares	60,848,847	7,051	0
12. Authorise off-market purchase of own shares	60,848,847	7,051	0

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2016

Resolution number	Votes in favour	Votes against	Votes withheld
1. Report and accounts	61,924,982	0	0
2. Re-elect Nick Manning	61,919,431	5,551	0
3. Re-elect Michael Higgins	61,924,982	0	0
4. Re-elect Richard Nichols	61,924,982	0	0
5. Re-elect Michael Karg	61,924,982	0	0
6. Re-elect Morag Blazey	61,919,431	5,551	0
7. Re-appoint auditors	61,924,982	0	0
8. Remuneration of auditors	61,924,982	0	0
9. Political donations	60,359,436	1,565,546	0
10. Authority to allot shares	61,917,931	7,051	0
11. Disapply pre-emption rights	61,917,931	7,051	0
12. Cancel share premium account	61,924,982	0	0
13. Authorise market purchases of own shares	61,919,431	5,551	0
14. Authorise off-market purchase of own shares	61,924,982	0	0

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2015

Resolution number	Votes in favour	Votes against	Votes withheld
1. Report and accounts	58,534,858	3,624,659	0
2. Declare final dividend	62,159,517	0	0
3. Re-elect Michael Higgins	62,159,517	0	0
4. Re-elect Andrew Beach	62,159,517	0	0
5. Re-elect Nick Manning	62,159,517	0	0
6. Re-elect Julie Baddeley	62,159,517	0	0
7. Re-elect Tom Alexander	62,159,517	0	0
8. Re-appoint auditors	62,159,517	0	0
9. Remuneration of auditors	62,159,517	0	0
10. Political donations	62,155,823	1,694	2,000
11. Authority to allot shares	62,157,108	409	2,000
12. Disapply pre-emption rights	62,157,517	0	2,000
13. Authorise market purchases of own shares	62,157,517	0	2,000
14. Authorise off-market purchase of own shares	62,157,517	0	2,000

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2014

Resolution number	Votes in favour	Votes against	Votes withheld
1. Report and accounts	49,694,061	0	0
2. Re-elect Michael Greenlees	49,694,061	0	0
3. Re-elect Richard Nichols	49,694,061	0	0
4. Re-appoint auditors	49,694,061	0	0
5. Remuneration of auditors	49,694,061	0	0
6. Political donations	47,886,911	1,807,1500	0
7. Authority to allot shares	49,693,061	1,000	0
8. Disapply pre-emption rights	49,693,061	1,000	0
9. Buy back of own shares	49,693,061	1,000	0

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2013

Resolution number	Votes in favour	Votes against	Votes withheld
1. Report and accounts	49,074,468	0	0
2. Re-elect Michael Higgins	49,074,468	0	0
3. Re-elect Nick Manning	49,074,468	0	0
4. Re-elect Paul Adams	49,074,468	0	0
5. Re-elect Sarah Thomson	49,074,468	0	0
6. Re-appoint auditors	49,074,468	0	0
7. Remuneration of auditors	49,074,468	0	0
8. Political donations	48,574,468	500,000	0
9. Authority to allot shares	49,074,468	0	0
10. Disapply pre-emption rights	49,074,468	0	0
11. Buy back of own shares	49,074,468	0	0

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2012

Resolution number	Votes in favour	Votes against	Votes withheld
1. Report and accounts	47,440,211	0	0
2. Re-elect Jeffrey Stevenson	47,440,211	0	0
3. Re-elect Christopher Russell	47,440,211	0	0
4. Re-elect Stephen Thomson	47,440,211	0	0
5. Re-elect Andrew Beach	47,440,211	0	0
6. Re-appoint auditors	46,967,211	473,000	0
7. Remuneration of auditors	47,440,211	0	0
8. Political donations	46,967,211	473,000	0
9. Authority to allot shares	47,440,211	0	0
10. Disapply pre-emption rights	47,440,211	0	0
11. Buy back of own shares	47,440,211	0	0

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