

Resolution (No. As noted on proxy form)						
	Votes for	%	Votes against	%	Votes withheld	Votes total
1 To receive the Company's accounts for the financial year ended 30 June 2018, together with the Directors' reports and the independent auditors' report on those accounts.	138,084,010	99.99	12,300	0.01	1,327	138,097,637
2 To approve the Directors' Remuneration Report for the financial year ended 30 June 2018 (other than the part containing the Directors' remuneration policy).	137,952,390	99.93	96,271	0.07	48,975	138,097,636
3 To re-elect John Coleman as a Director.	137,461,031	99.56	607,349	0.44	29,256	138,097,636
4 To re-elect Rik Jean Pierre Dora Albert De Vos as a Director.	137,875,415	99.86	192,966	0.14	29,256	138,097,637
5 To re-elect Christopher (Chris) Ian Charles Smith as a Director.	138,061,132	99.99	7,514	0.01	28,991	138,097,637
6 To re-elect Stephen (Steve) John Hannam as a Director.	138,036,749	99.98	30,167	0.02	30,721	138,097,637
7 To re-elect Neil Simon Harrington as a Director.	137,921,778	99.89	145,268	0.11	30,591	138,097,637
8 To re-elect Sandra Turner as a director.	137,870,973	99.86	199,488	0.14	27,176	138,097,637
9 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	137,690,589	99.73	366,595	0.27	40,452	138,097,636
10 To authorise the directors to determine the auditors' remuneration.	137,891,957	99.86	193,456	0.14	12,224	138,097,637
11 To authorise the Company to make political donations.	123,301,282	90.19	13,417,205	9.81	1,379,150	138,097,637
12 To authorise the directors to allot shares.	134,520,843	97.42	3,565,830	2.58	10,964	138,097,637
13 To authorise the directors to allot B Shares as a method of making payments to shareholders.	138,064,267	99.98	32,840	0.02	530	138,097,637
14 To authorise the directors to allot shares for cash.	138,008,283	99.94	80,875	0.06	8,479	138,097,637
15 To authorise the purchase of the Company's own shares	138,002,656	99.93	93,684	0.07	1,296	138,097,636
16 To call a general meeting of the Company on not less than 14 clear days' notice.	134,675,731	97.53	3,408,220	2.47	13,686	138,097,637
Note - A vote withheld is not a vote in law and is not counted in calculating votes for or against a resolution.						