

Annual General Meeting to be held on the 24th November 2017

Statement of votes 48 hours before the time of the Meeting received at
Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

<u>Resolution</u>	<u>Total For/Discretion</u>		<u>Against</u>		<u>Total</u>		<u>Votes Withheld</u>
	<u>Shares</u>	<u>%</u>	<u>Shares</u>	<u>%</u>	<u>Shares</u>	<u>%</u>	<u>Shares</u>
1 To receive the Directors' Report, the Annual Accounts and the Auditors' Report for the year ended 30th June 2017	88,818,552	100.00%	277	0.00%	88,818,829	100.00%	12,994
2 To approve the Company's Remuneration policy	88,619,473	99.84%	143,155	0.16%	88,762,628	100.00%	69,195
3 To approve the Directors' Remuneration Report for the year ended 30th June 2017	88,588,882	99.83%	149,430	0.17%	88,738,312	100.00%	93,511
4 To approve a final dividend of 11.0p per share	88,805,895	99.99%	4,830	0.01%	88,810,725	100.00%	11,098
5 To reappoint Sarah Arkle as a Director of the Company	88,335,788	99.53%	413,646	0.47%	88,749,434	100.00%	82,389
6 To reappoint Anatole Kaletsky as a Director of the Company	85,075,001	95.86%	3,673,878	4.14%	88,748,879	100.00%	82,944
7 To reappoint Richard Laing as a Director of the Company	88,506,310	99.73%	238,614	0.27%	88,744,924	100.00%	86,899
8 To reappoint Ruary Neill as a Director of the Company	88,512,110	99.74%	235,103	0.26%	88,747,213	100.00%	84,610
9 To reappoint Andrew Page as a Director of the Company	88,523,227	99.74%	226,337	0.26%	88,749,564	100.00%	82,259
10 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	87,815,880	98.91%	965,565	1.09%	88,781,445	100.00%	50,378
11 To approve the Company's continuation	88,626,148	99.78%	196,712	0.22%	88,822,860	100.00%	8,963
12 To grant authority to allot new shares	88,527,337	99.69%	279,429	0.31%	88,806,766	100.00%	25,057
13 To grant authority to disapply pre-emption rights on allotment of relevant securities	88,478,563	99.66%	298,438	0.34%	88,777,001	100.00%	54,822
14 To grant authority to repurchase the Company's shares	88,556,882	99.71%	257,433	0.29%	88,814,315	100.00%	17,508

No of shares in issue on 22nd November 2017: 132,363,525

Treasury Shares: 8,696,237

Voting Capital: 123,667,288

Total number of shares voted by
proxy

71.82%