

Annual General Meeting to be held on 10th July 2015

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

Resolution	Total For/Discretion		Against		Net Total		Votes Withheld
	<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 31st March 2015	91,681,991	99.99%	5,288	0.01%	91,687,279	100.00%	44,388
2 To approve the Directors Remuneration Policy	91,103,844	99.50%	455,903	0.50%	91,559,747	100.00%	171,920
3 To approve the Directors' Remuneration Report for the year ended 31st March 2015	91,136,987	99.51%	448,026	0.49%	91,585,013	100.00%	146,654
4 To declare a dividend of 2.0 pence per share	91,729,749	100.00%	1,918	0.00%	91,731,667	100.00%	0
5 To reappoint Carolan Dobson a Director of the Company	91,471,022	99.86%	130,955	0.14%	91,601,977	100.00%	129,690
6 To reappoint Ashok Gupta a Director of the Company	91,485,784	99.88%	106,502	0.12%	91,592,286	100.00%	139,381
7 To reappoint Federico Marescotti a Director of the Company	91,490,577	99.90%	94,824	0.10%	91,585,401	100.00%	146,266
8 To reappoint Stephen White a Director of the Company	91,519,960	99.92%	71,525	0.08%	91,591,485	100.00%	140,182
9 To reappoint Nicholas Smith a Director of the Company	91,505,400	99.91%	79,331	0.09%	91,584,731	100.00%	146,936
10 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	84,155,850	91.77%	7,550,049	8.23%	91,705,899	100.00%	25,768
11 To grant authority to allot new shares	91,553,875	99.90%	87,861	0.10%	91,641,736	100.00%	89,931
12 To grant authority to disapply pre-emption rights on allotment of relevant securities	91,469,194	99.81%	171,864	0.19%	91,641,058	100.00%	90,609
13 To grant authority to repurchase the Company's shares	91,610,789	99.92%	69,597	0.08%	91,680,386	100.00%	51,281
No of shares in issue on 8th July 2015:	160,147,885		Total number of shares voted by proxy				57.28%
Treasury Shares:	0						
Voting Capital	160,147,885						