

All resolutions were passed by a show of hands. Proxies received were as follows:

| Number | Resolution  | For/Discretion <sup>1,3</sup> | Against <sup>1</sup> | Total Votes* | Votes Withheld | Total (incl Withheld) <sup>1,2,3</sup> |
|--------|---|-------------------------------|----------------------|--------------|----------------|--|
| 1      | To consider the financial statements for the year ended 28 February 2017 and the reports of the Directors and the auditors thereon. | 233,958,812                   | 1,665                | 233,960,477  | 2,771          | 233,963,248                            |
| 2      | To confirm and declare dividends.   | 233,959,340                   | 1,137                | 233,960,477  | 2,771          | 233,963,248                            |
| 3      | Election/Re-election of Directors   |                               |                      |              |                |  |
| (a)    | To elect Jim Clerkin  | 233,680,606                   | 274,876              | 233,955,482  | 7,766          | 233,963,248                            |
| (b)    | To elect Geoffrey Hemphill  | 233,608,306                   | 347,176              | 233,955,482  | 7,766          | 233,963,248                            |
| (c)    | To elect Andrea Pozzi   | 233,151,263                   | 808,916              | 233,960,179  | 3,069          | 233,963,248                            |
| (d)    | To re-elect Sir Brian Stewart   | 224,155,703                   | 9,805,407            | 233,961,110  | 2,138          | 233,963,248                            |
| (e)    | To re-elect Stephen Glancey   | 233,132,680                   | 828,430              | 233,961,110  | 2,138          | 233,963,248                            |
| (f)    | To re-elect Kenny Neison (resolution withdrawn)   |                               |                      |              |                |  |
| (g)    | To re-elect Joris Brams   | 233,135,868                   | 825,242              | 233,961,110  | 2,138          | 233,963,248                            |
| (h)    | To re-elect Vincent Crowley   | 233,249,870                   | 711,240              | 233,961,110  | 2,138          | 233,963,248                            |
| (i)    | To re-elect Emer Finnan   | 232,944,544                   | 1,016,566            | 233,961,110  | 2,138          | 233,963,248                            |
| (j)    | To re-elect Stewart Gilliland   | 232,923,787                   | 714,742              | 233,638,529  | 324,719        | 233,963,248                            |
| (k)    | To re-elect Richard Holroyd   | 216,278,999                   | 17,261,337           | 233,540,336  | 422,912        | 233,963,248                            |

|     |  |             |            |             |         |             |
|-----|--|-------------|------------|-------------|---------|-------------|
| (l) | To re-elect Breege O'Donoghue  | 215,916,251 | 17,623,049 | 233,539,300 | 423,948 | 233,963,248 |
| 4   | To approve the appointment of EY as auditors of the Company.   | 232,553,289 | 1,406,365  | 233,959,654 | 3,594   | 233,963,248 |
| 5   | To authorise the Directors to fix the auditors' remuneration.  | 232,554,484 | 1,404,380  | 233,958,864 | 4,384   | 233,963,248 |
| 6   | To receive and consider the Report of the Remuneration Committee on Directors' Remuneration for the year ended 28 February 2017. | 232,922,403 | 715,493    | 233,637,896 | 325,352 | 233,963,248 |
| 7   | To authorise the allotment of shares.  | 200,546,680 | 33,413,289 | 233,959,969 | 3,279   | 233,963,248 |
| 8   | Special Resolution: To authorise the limited disapplication of statutory pre-emption rights.                                     | 200,532,968 | 33,421,706 | 233,954,674 | 8,574   | 233,963,248 |
| 9   | Special Resolution: To authorise the additional 5% disapplication of pre-emption rights.   | 200,523,170 | 33,431,504 | 233,954,674 | 8,574   | 233,963,248 |
| 10  | Special Resolution: To authorise the purchase by the Company of its own shares.  | 233,336,395 | 381,276    | 233,717,671 | 245,577 | 233,963,248 |
| 11  | Special Resolution: To determine the price range at which Treasury Shares may be re-issued off-market.                           | 233,935,049 | 24,768     | 233,959,817 | 3,431   | 233,963,248 |

<sup>1</sup> The total number of ordinary shares in issue on 6 July 2017 was 308,669,101.

<sup>2</sup> A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

<sup>3</sup>“For” includes proxies appointing the Chairman to vote at his discretion. Proxies in respect of shares appointing third parties where no indication of votes cast have been excluded from voting totals.