

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

Number	Resolution	For/Discretion^{1,3}	Against¹	Total Votes*	Votes Withheld	Total (incl Withheld)^{1,2,3}
1	To consider the financial statements for the year ended 29 February 2016 and the reports of the Directors and the auditors thereon.	235,396,304	514	235,396,818	3,477	235,400,295
2	To confirm and declare dividends.	235,396,261	2,080	235,398,341	1,954	235,400,295
3	Election/Re-election of Directors					
(a)	To elect Vincent Crowley	232,823,858	2,573,091	235,396,949	3,346	235,400,295
(b)	To elect Rory Macnamara	232,792,887	2,604,062	235,396,949	3,346	235,400,295
(c)	To re-elect Sir Brian Stewart	225,314,773	10,082,567	235,397,340	2,955	235,400,295
(d)	To re-elect Stephen Glancey	234,891,058	506,886	235,397,944	2,351	235,400,295
(e)	To re-elect Kenny Neison	234,900,331	497,613	235,397,944	2,351	235,400,295
(f)	To re-elect Joris Brams	234,888,972	508,972	235,397,944	2,351	235,400,295
(g)	To re-elect Emer Finnan	232,422,168	2,975,686	235,397,854	2,441	235,400,295
(h)	To re-elect Stewart Gilliland	234,958,113	439,741	235,397,854	2,441	235,400,295
(i)	To re-elect Richard Holroyd	232,058,300	3,307,899	235,366,199	34,096	235,400,295
(j)	To re-elect Breege O'Donoghue	230,977,221	4,387,942	235,365,163	35,132	235,400,295
4	To authorise the Directors to fix the auditors' remuneration.	231,525,497	3,870,826	235,396,323	3,972	235,400,295

5	To receive and consider the Report of the Remuneration Committee on Directors' Remuneration for the year ended 29 February 2016.	188,132,665	46,743,753	234,876,418	523,877	235,400,295
6	To authorise the allotment of shares.	235,240,555	157,291	235,397,846	2,449	235,400,295
7	Special Resolution: To authorise the limited disapplication of statutory pre-emption rights.	234,419,728	975,559	235,395,287	5,008	235,400,295
8	Special Resolution: To authorise the purchase by the Company of its own shares.	235,317,409	80,437	235,397,846	2,449	235,400,295
9	Special Resolution: To determine the price range at which Treasury Shares may be re-issued off-market.	218,647,878	16,746,037	235,393,915	6,380	235,400,295

¹ The total number of ordinary shares in issue on 7 July 2016 was 324,184,526.

² 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.

³ "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.