

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 2018 and the reports of the Directors and the auditors thereon.	231,147,035	7,918	231,154,953	217	231,155,170
2	To confirm and declare a dividend.	231,148,674	6,279	231,154,953	217	231,155,170
3	Re-election of Directors					
3 (a)	To elect Jonathan Solesbury	229,634,536	1,514,967	231,149,503	5,667	231,155,170
3 (b)	To re-elect Stewart Gilliland	229,171,276	1,981,670	231,152,946	2,224	231,155,170
3 (c)	To re-elect Stephen Glancey	229,767,750	1,385,196	231,152,946	2,224	231,155,170
3 (d)	To re-elect Joris Brams	229,743,469	1,408,873	231,152,342	2,828	231,155,170
3 (e)	To re-elect Andrea Pozzi	229,756,285	1,396,057	231,152,342	2,828	231,155,170
3 (f)	To re-elect Jim Clerkin	230,481,483	670,607	231,152,090	3,080	231,155,170
3 (g)	To re-elect Vincent Crowley	228,575,363	2,576,727	231,152,090	3,080	231,155,170
3 (h)	To re-elect Emer Finnan	230,472,580	679,510	231,152,090	3,080	231,155,170
3 (i)	To re-elect Geoffrey Hemphill	230,482,652	669,438	231,152,090	3,080	231,155,170
3 (j)	To re-elect Richard Holroyd	227,364,362	3,787,728	231,152,090	3,080	231,155,170
4	To authorise the Directors to fix the auditors' remuneration.	231,137,443	15,887	231,153,330	1,840	231,155,170
5(a)	To receive and consider the Report of the Remuneration Committee on Directors' Remuneration for the year ended 28 February 2018.	230,075,635	521,561	230,597,196	557,974	231,155,170
5(b)	To receive and consider the Directors' Remuneration Policy	230,550,915	46,281	230,597,196	557,974	231,155,170

6	To authorise the allotment of shares.	180,202,059	50,952,894	231,154,953	217	231,155,170
7	Special Resolution: To authorise the limited disapplication of statutory pre-emption rights.	211,157,269	19,995,156	231,152,425	2,745	231,155,170
8	Special Resolution: To authorise the additional 5% disapplication of pre-emption rights.	180,186,865	50,960,495	231,147,360	7,810	231,155,170
9	Special Resolution: To authorise the purchase by the Company of its own shares.	230,388,281	564,550	230,952,831	202,339	231,155,170
10	Special Resolution: To determine the price range at which Treasury Shares may be re-issued off-market.	199,634,831	31,514,446	231,149,277	5,893	231,155,170

<sup>1</sup> The total number of ordinary shares in issue on 5 July 2018 was 308,851,001 (with voting rights).

<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