

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 2019 and the reports of the Directors and the auditors thereon.	212,747,944	669	212,748,613	846,365	213,594,978
2	To confirm and declare a dividend.	213,594,242	519	213,594,761	217	213,594,978
3	Election/Re-election of Directors					
3 (a)	To elect Jill Caseberry	198,316,332	15,275,686	213,592,018	2,960	213,594,978
3 (b)	To elect Helen Pitcher	213,243,693	348,325	213,592,018	2,960	213,594,978
3 (c)	To elect Jim Thompson	212,759,480	832,538	213,592,018	2,960	213,594,978
3 (d)	To re-elect Stewart Gilliland	211,165,874	2,427,150	213,593,024	1,954	213,594,978
3 (e)	To re-elect Stephen Glancey	212,902,934	690,090	213,593,024	1,954	213,594,978
3 (f)	To re-elect Andrea Pozzi	212,896,224	696,794	213,593,018	1,960	213,594,978
3 (g)	To re-elect Jonathan Solesbury	212,794,737	797,497	213,592,234	2,744	213,594,978
3 (h)	To re-elect Jim Clerkin	212,904,234	679,413	213,583,647	11,331	213,594,978
3 (i)	To re-elect Vincent Crowley	212,491,858	1,101,160	213,593,018	1,960	213,594,978
3 (j)	To re-elect Emer Finnan	212,494,394	1,091,428	213,585,822	3,965	213,589,787
4	To authorise the Directors to fix the auditors' remuneration.	213,576,241	12,295	213,588,536	6,442	213,594,978
5	To receive and consider the Report of the Remuneration Committee on Directors' Remuneration for the year ended 28 February 2019.	212,409,822	1,181,109	213,590,931	4,047	213,594,978
6	To authorise the allotment of shares.	191,337,323	22,253,753	213,591,076	3,902	213,594,978
7	Special Resolution: To authorise the limited disapplication of statutory pre-emption rights.	193,987,517	19,603,911	213,591,428	3,550	213,594,978
8	Special Resolution: To authorise the additional 5% disapplication of pre-emption rights.	185,251,013	28,340,415	213,591,428	3,550	213,594,978

9	Special Resolution: To authorise the purchase by the Company of its own shares.	212,530,500	846,833	213,377,333	217,645	213,594,978
10	Special Resolution: To determine the price range at which Treasury Shares may be re-issued off-market.	205,327,840	7,942,761	213,270,601	221,394	213,491,995

<sup>1</sup> The total number of ordinary shares in issue on 4 July 2019 was 309,894,042 (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 shares