

Final Proxy Votes - 22 July 2020

All resolutions as set out in the Notice of Meeting were duly passed on a poll. The number of votes for and against each of the resolutions put before the Meeting and the number of votes withheld were as follows:

Resolution	Total voted	In favour		Discretion		Against		Withheld
		%	Votes	%	Votes	%	Votes	Votes
1. To consider the financial statements for the year ended 29 February 2020 and the reports of the Directors and the auditors thereon.	247,705,071	99.52	245,478,580	0.02	60,596	0.46	1,132,588	1,033,307
2a. To re-elect Jill Caseberry	247,705,072	99.86	247,345,192	0.02	60,243	0.12	289,805	9,832
2b. To re-elect Helen Pitcher	247,705,072	99.65	246,843,533	0.03	68,414	0.32	789,161	3,964
2c. To re-elect Jim Thompson	247,705,072	99.70	246,976,267	0.03	68,414	0.27	657,231	3,160
2d. To re-elect Stewart Gilliland	247,705,071	98.14	243,102,800	0.03	66,414	1.83	4,531,197	4,660
2e. To re-elect Andrea Pozzi	247,705,072	99.86	247,372,385	0.02	40,163	0.12	289,404	3,120
2f. To re-elect Jonathan Solesbury	247,705,072	99.53	246,537,298	0.03	69,461	0.44	1,095,147	3,166
2g. To re-elect Jim Clerkin	247,705,071	99.21	245,738,945	0.03	69,467	0.76	1,893,499	3,160
2h. To re-elect Vincent Crowley	247,705,072	99.22	245,762,875	0.03	68,420	0.75	1,869,117	4,660
2i. To re-elect Emer Finnan	247,705,072	99.22	245,770,958	0.03	68,994	0.75	1,861,960	3,160
3. To authorise the Directors to fix the auditors' remuneration.	247,705,072	99.96	247,605,913	0.03	75,779	0.01	21,934	1,446
4. To receive and consider the Report of the Remuneration Committee on Directors' Remuneration for the year ended 29 February 2020.	247,705,071	99.28	245,928,278	0.03	65,975	0.69	1,701,080	9,738
5. To authorise the allotment of shares.	247,705,072	94.45	233,925,156	0.02	60,228	5.53	13,699,394	20,294
6. Special Resolution: To authorise the limited disapplication of statutory pre-emption rights.	247,705,072	89.81	222,426,116	0.02	59,498	10.17	25,199,895	19,563
7. Special Resolution: To authorise the additional 5% disapplication of pre-emption rights.	247,705,071	94.13	233,165,611	0.03	65,975	5.84	14,460,615	12,870

8. Special Resolution: To authorise the purchase by the Company of its own shares.	247,705,071	99.28	245,735,246	0.02	59,492	0.7	1,722,061	188,272
9. Special Resolution: To determine the price range at which Treasury Shares may be re-issued off-market.	247,705,072	94.98	235,230,893	0.03	66,289	4.99	12,348,283	59,607
10. Ordinary Resolution: To approve the Scrip Dividend Scheme.	247,705,072	94.56	234,220,931	0.02	58,859	5.42	13,424,396	886