

Annual General Meeting 22 May 2018

Final Voting Results

	Number of Votes For	Number of Votes Against	Number of Votes Withheld	% In Favour
Ordinary Resolutions				
To receive the Director's Report, Annual Accounts and Annual Business Statement to the year ended 5 February 2018	1417	24	18	98.33%
To approve the Directors' Remuneration Report	1282	161	16	88.84%
To re-appoint KPMG LLP as Auditor	1355	79	25	94.49%
Election and Re-Election of Directors				
To elect Kimberley Emma Roby	1367	68	24	95.26%
To re-elect Kevin Barry Bernbaum	1360	80	19	94.44%
To re-elect Andrew James Horsley	1362	77	20	94.65%
To re-elect Erfana Mahmood	1346	92	21	93.60%
To re-elect Stephen Penlington	1366	73	20	94.93%
To re-elect John Philip Sandford	1362	76	21	94.71%