

ANNUAL GENERAL MEETING HELD ON 7th MAY 2015

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on 7th May 2015 was decided by separate poll. All Resolutions were carried, as set out in the following table. Details of the Resolutions are contained in the Notice of Meeting, which is available on this website.

	VOTES FOR		VOTES AGAINST		TOTAL VOTES*	VOTES WITHHELD*	TOTAL (Inc. Withheld)
	NUMBER	%	NUMBER	%			
Resolution 1. Consideration of financial statements and Reports of Directors and Auditors	566,910,243	99.93	425,305	0.07	567,335,548	2,516,790	569,852,338
Resolution 2. Declaration of a dividend	560,608,485	99.97	146,479	0.03	560,754,964	9,095,608	569,850,572
Resolution 3. Consideration of Directors' Remuneration Report	529,425,991	94.39	31,474,574	5.61	560,900,565	8,946,923	569,847,488
Resolution 4(a). Re-election of Mr. E.J. Bärtschi	564,947,463	99.64	2,056,893	0.36	567,004,356	2,668,294	569,672,650
Resolution 4(b). Re-election of Ms. M. Carton	560,113,112	98.74	7,175,959	1.26	567,289,071	2,495,315	569,784,386
Resolution 4(c). Re-election of Mr. W.P. Egan	566,264,965	99.84	928,574	0.16	567,193,539	2,497,635	569,691,174
Resolution 4(d). Re-election of Mr. U-H. Felcht	566,244,234	99.84	905,189	0.16	567,149,423	2,537,635	569,687,058
Resolution 4(e). Re-election of Mr. N. Hartery	558,883,097	99.28	4,055,375	0.72	562,938,472	6,686,441	569,624,913
Resolution 4(f). Re-election of Mr. P.J. Kennedy	566,620,708	99.87	726,946	0.13	567,347,654	2,491,190	569,838,844
Resolution 4(g). Re-election of Mr. D.A. McGovern, Jr.	566,566,335	99.87	747,247	0.13	567,313,582	2,489,096	569,802,678
Resolution 4(h). Re-election of Ms. H.A. McSharry	566,629,267	99.88	698,388	0.12	567,327,655	2,504,623	569,832,278
Resolution 4(i). Re-election of Mr. A. Manifold	566,905,441	99.94	349,990	0.06	567,255,431	2,491,141	569,746,572
Resolution 4(j). Re-election of Ms. L.J. Riches	566,362,578	99.86	800,022	0.14	567,162,600	2,538,260	569,700,860
Resolution 4(k). Re-election of Mr. H.Th. Rottinghuis	566,325,109	99.84	889,983	0.16	567,215,092	2,544,844	569,759,936
Resolution 4(l). Re-election of Mr. M.S. Towe	562,034,394	99.08	5,229,271	0.92	567,263,665	2,498,239	569,761,904
Resolution 5. Remuneration of Auditors	566,730,405	99.91	505,048	0.09	567,235,453	2,526,219	569,761,672
Resolution 6. Continuation of Ernst & Young as Auditors	554,362,334	98.03	11,146,799	1.97	565,509,133	4,205,332	569,714,465
Resolution 7. Authority to allot Shares	543,023,348	95.74	24,142,226	4.26	567,165,574	2,537,458	569,703,032
Resolution 8. Disapplication of pre-emption rights	558,342,917	98.44	8,862,301	1.56	567,205,218	2,519,943	569,725,161
Resolution 9. Authority to purchase own Ordinary Shares	565,821,022	99.81	1,084,226	0.19	566,905,248	2,838,468	569,743,716
Resolution 10. Authority to re-issue Treasury Shares	565,819,803	99.75	1,406,587	0.25	567,226,390	2,515,499	569,741,889
Resolution 11. Notice Period for Extraordinary General Meetings	462,154,077	81.46	105,180,718	18.54	567,334,795	2,482,653	569,817,448
Resolution 12. Authority to offer Scrip Dividends	567,260,944	99.99	30,299	0.01	567,291,243	2,486,131	569,777,374
Resolution 13. Increase in Authorised Share Capital	560,735,438	98.86	6,490,606	1.14	567,226,044	2,506,233	569,732,277
Resolution 14. Amendments to Memorandum of Association	567,259,588	99.99	28,096	0.01	567,287,684	2,506,196	569,793,880
Resolution 15. Amendments to Articles of Association	562,282,862	99.99	56,274	0.01	562,339,136	7,493,410	569,832,546

* As "Votes Withheld" are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against or in the Total Votes shown.