

Voting on all resolutions was conducted by poll and the results are set out below:

Resolution Number	Title	For	For Percent	Against	Against Percent	Withheld	Total Votes	Percent Issued Capital
1	CONSIDER FINANCIAL STATEMENT	314,254,090	100.00%	0	0.00%	220,291	314,254,090	59.92%
02A	RE-ELECT HUGH SCOTT-BARRETT	296,212,835	94.19%	18,261,546	5.81%	0	314,474,381	59.96%
02B	RE-ELECT EDDIE BYRNE	312,272,569	99.30%	2,201,812	0.70%	0	314,474,381	59.96%
02C	RE-ELECT JOAN GARAHY	309,256,716	98.34%	5,217,665	1.66%	0	314,474,381	59.96%
02D	RE-ELECT AMY FREEDMAN	310,281,792	98.67%	4,192,589	1.33%	0	314,474,381	59.96%
02E	RE-ELECT DENISE TURNER	311,653,250	99.10%	2,821,131	0.90%	0	314,474,381	59.96%
02F	RE-ELECT RICHARD NESBITT	296,105,584	94.16%	18,368,797	5.84%	0	314,474,381	59.96%
02G	RE-ELECT STEFANIE FRENSCH	312,630,099	99.41%	1,844,282	0.59%	0	314,474,381	59.96%
02H	RE-ELECT TOM KAVANAGH	312,632,099	99.41%	1,842,282	0.59%	0	314,474,381	59.96%
3	AUTH TO CALL GENERAL MEET	261,699,835	83.22%	52,774,546	16.78%	0	314,474,381	59.96%
4	KPMG AS AUDITOR	298,336,932	94.87%	16,117,449	5.13%	20,000	314,454,381	59.96%
5	FIX AUDITOR REMUNERATION	314,304,283	99.95%	150,098	0.05%	20,000	314,454,381	59.96%
6	CONSIDER REM REPORT	294,783,036	93.74%	19,691,345	6.26%	0	314,474,381	59.96%
7	ALLOT RELEVANT SECURITIES	277,812,820	88.34%	36,661,561	11.66%	0	314,474,381	59.96%
08A	AUTHORITY TO DIS-APPLY	310,767,989	98.82%	3,706,392	1.18%	0	314,474,381	59.96%
08B	ADDITIONAL AUTH TO DIS-AP	310,767,989	98.82%	3,706,392	1.18%	0	314,474,381	59.96%
9	MAKE MARKET PURCHASES	303,614,114	98.32%	5,192,293	1.68%	5,667,974	308,806,407	58.88%
10	RE-ALLOT TREASURY SHARES	314,474,381	100.00%	0	0.00%	0	314,474,381	59.96%
11	AMENDMENT TO ARTICLES	303,869,935	100.00%	0	0.00%	10,604,446	303,869,935	57.94%

*A vote withheld is not a vote in law and is not counted in the proportion of votes for or against a resolution.