

Results of Annual General Meeting (“AGM”)

At the 2015 AGM held in Salford, United Kingdom on 28 May 2015 all of the resolutions put to the meeting were duly passed by a show of hands by the requisite majority.

The following table shows the proxy votes cast on each resolution:

| | Resolution | Total Votes For | | Total Votes Against | | Total Votes cast As % of Issued Share Capital | Votes Withheld |
|---|--|-----------------|-------|---------------------|------|---|----------------|
| | | | % | | % | % | |
| 1 | To receive the Company’s annual accounts for the year ended 31 December 2014 together with the reports of the Company’s directors and the auditors (“Accounts”) | 26,145,010 | 100 | 0 | 0 | 96.44 | 1,200 |
| 2 | To reappoint Peter Haslehurst as a director of the Company | 25,642,257 | 98.07 | 503,553 | 1.93 | 96.44 | 400 |
| 3 | To reappoint Joseph Bonn as a director of the Company | 25,741,657 | 98.45 | 404,153 | 1.55 | 96.44 | 400 |
| 4 | To reappoint Kevin Flannery as a director of the Company | 25,741,657 | 98.45 | 404,153 | 1.55 | 96.44 | 400 |
| 5 | To reappoint David Landless as a director of the Company | 25,741,657 | 98.45 | 404,153 | 1.55 | 96.44 | 400 |
| 6 | To reappoint Brian Purves as a director of the Company | 26,692,530 | 98.27 | 453,280 | 1.73 | 96.44 | 400 |
| 7 | To reappoint Andrew Beaden as a director of the Company | 25,692,647 | 98.27 | 453,163 | 1.73 | 96.44 | 400 |
| 8 | To reappoint Ernst & Young LLP as auditors of the Company (“Auditors”) from the conclusion of the AGM until the conclusion of the next general meeting at which accounts are laid before the Company | 26,106,052 | 99.85 | 39,922 | 0.15 | 96.44 | 236 |

| | | | | | | | |
|----|---|------------|-------|-----------|-------|-------|-------|
| 9 | To authorise the Audit Committee of the Company to agree the remuneration of the auditors | 26,129,043 | 99.94 | 16,290 | 0.06 | 96.44 | 877 |
| 10 | To approve the directors' remuneration report for the year ended 31 December 2014 (other than the part containing the directors' remuneration policy) | 20,338,033 | 77.79 | 5,806,991 | 22.21 | 96.44 | 1,186 |