

## Result of AGM

The resolutions proposed at the Company's Annual General Meeting held on 20 May 2015 were carried on a show of hands. The table below sets out details of the total votes held by the Board on each resolution. The resolutions are contained in the Notice of Annual General Meeting which is available on this website.

	RESOLUTION	For		Against		Total Votes	Votes Withheld*
		Number	%	Number	%	Number	Number
<b>ANNUAL GENERAL MEETING</b>							
<b>1</b>	To received and consider the Financial Statements for the Year ended 31 December 2014 and the reports of the Directors and Auditors thereon	124,098,829	100.00%	0	0%	124,098,829	13,640
<b>2</b>	To declare a final dividend of 7.035 cent per ordinary share for the year ended 31 December 2014	124,112,469	100.00%	0	0%	124,112,469	0
	To re-elect each of the Directors who being eligible offer themselves for re-appointment:						
<b>3.a</b>	John B. McGuckian	91,666,073	95.73%	4,091,359	4.27%	95,757,432	28,355,037
<b>3.b</b>	Eamonn Rothwell	120,335,655	96.96%	3,773,374	3.04%	124,109,029	3,440
<b>3.c</b>	Catherine Duffy	120,551,050	97.13%	3,557,979	2.87%	124,109,029	3,440
<b>3.d</b>	Brian O'Kelly	122,741,946	98.91%	1,351,563	1.09%	124,093,509	18,960
<b>3.e</b>	John Sheehan	120,926,116	97.44%	3,182,913	2.56%	124,109,029	3,440
<b>4</b>	To authorise the Directors to fix the remuneration of the auditors for the year ending 31 December 2015	122,261,366	98.53%	1,829,543	1.47%	124,090,909	21,560
<b>5</b>	To receive and consider the Report of the Remuneration Committee for the year ended 31 December 2014 (as an advisory resolution)	91,215,267	88.99%	11,287,166	11.01%	102,502,433	21,610,036
<b>6</b>	Ordinary Resolution : Power to allot shares	123,369,019	99.98%	21,480	0.02%	123,390,499	721,970
<b>7</b>	Special Resolution: Dis-application of pre-emption provisions	123,324,979	99.96%	55,320	0.04%	123,380,299	732,170
<b>8</b>	Special Resolution : Authority to make market purchases of shares	123,997,461	99.93%	91,568	0.07%	124,089,029	23,440

<b>9</b>	Special Resolution : Re-issue of treasury shares	123,373,409	99.99%	6,890	0.01%	123,380,299	732,170
<b>10</b>	Special Resolution : Authority to convene certain general meetings on 14 days' notice	106,656,205	85.95%	17,440,744	14.05%	124,096,949	15,520

\*Votes withheld are not a vote in law and are not considered in counting the total votes for and against.