

Result of AGM

The resolutions proposed at the Company's Annual General Meeting held on 13 May 2016 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	Abstain*
		Number	%	Number	%	Number	Number
ANNUAL GENERAL MEETING							
1	To received and consider the Financial Statements for the Year ended 31 December 2015 and the reports of the Directors and Auditors thereon	121,704,235	99.5%	615,335	0.5%	122,319,570	10,200
2	To declare a final dividend of 7.387 cent per ordinary share for the year ended 31 December 2015	122,296,435	99.97%	33,335	0.03%	122,329,770	0
	To re-elect each of the Directors who being eligible offer themselves for re-appointment:						
3.a	John B. McGuckian	101,368,970	95.88%	4,356,468	4.12%	105,725,435	16,604,332
3.b	Eamonn Rothwell	116,001,123	94.84%	6,312,312	5.16%	122,313,435	16,335
3.c	David Ledwidge	121,403,273	99.26%	910,162	0.74%	122,313,435	16,335
3.d	Catherine Duffy	120,003,124	98.10%	2,326,646	1.90%	122,329,770	0
3.e	Brian O'Kelly	116,530,003	99.04%	1,129,728	0.96%	117,659,731	4,670,039
3.f	John Sheehan	121,202,042	99.08%	1,127,728	0.92%	122,329,770	0
4	To authorise the Directors to fix the remuneration of the auditors for the year ending 31 December 2016	120,310,289	98.36%	2,001,714	1.64%	122,312,003	17,767
5	To receive and consider the Report of the Remuneration Committee for the year ended 31 December 2015 (as an advisory resolution)	78,079,381	68.70%	35,578,430	31.30%	113,657,811	8,671,959
6	Ordinary Resolution : Power to allot shares	121,916,769	99.88%	141,701	0.12%	122,058,470	271,300
7	Special Resolution: Dis-application of pre-emption provisions	117,206,881	99.85%	181,931	0.15%	117,388,812	4,940,958
8	Special Resolution : Authority to make market purchases of shares	120,827,066	98.79%	1,482,704	1.21%	122,309,770	20,000

9	Special Resolution : Re-issue of treasury shares	122,003,835	99.95%	55,935	0.05%	122,059,770	270,000
10	Special Resolution : Authority to convene certain general meetings on 14 days' notice	103,410,144	84.53%	18,919,626	15.47%	122,329,770	0
11	Special Resolution: Amendments to Memorandum of Association	121,117,570	99.09%	1,109,561	0.91%	122,227,131	102,639
12	Special Resolution: Adoption of new Articles of Association	122,234,135	99.96%	49,100	0.04%	122,283,235	46,535

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