

Result of 2019 AGM

The resolutions proposed at the Company's Annual General Meeting held on 17 May 2019 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	Withheld
		Number	%	Number	%	Number	Number
ANNUAL GENERAL MEETING							
1	To received and consider the Financial Statements for the Year ended 31 December 2018 and the reports of the Directors and Auditors thereon	127,777,629	99.99%	10,000	0.01%	127,787,629	30,640
2	To declare a final dividend of 8.56 cent per ordinary share for the year ended 31 December 2018	127,815,269	100.00%	0	0.00%	127,815,269	0
	To re-elect each of the Directors who being eligible offer themselves for re-appointment:						
3.a	John B. McGuckian	127,331,778	99.62%	477,051	0.38%	127,808,829	9,440
3.b	Eamonn Rothwell	126,901,061	99.28%	911,208	0.72%	127,812,269	6,000
3.c	David Ledwidge	127,781,829	99.97%	27,000	0.03%	127,808,829	9,440
3.d	Catherine Duffy	114,669,279	99.95%	51,065	0.05%	114,720,344	13,097,925
3.e	Brian O'Kelly	110,377,771	96.21%	4,342,573	3.79%	114,720,344	13,097,925
3.f	John Sheehan	114,690,129	99.97%	30,215	0.03%	114,720,344	13,097,925
4	To authorise the Directors to fix the remuneration of the auditors for the year ending 31 December 2019	127,780,069	99.97%	28,000	0.03%	127,808,069	10,200
5	To receive and consider the Report of the Remuneration Committee for the year ended 31 December 2018 (as an advisory resolution)	89,050,512	77.80%	25,401,037	22.20%	114,451,549	13,366,720
6	General authority to allot relevant securities	121,750,239	95.26%	6,057,830	4.74%	127,808,069	10,200
7	To disapply statutory pre-emption provisions in specified circumstances for up to 5% of issued share capital	119,383,986	97.30%	3,300,937	2.70%	122,684,923	5,133,246
8	To disapply statutory pre-emption provisions for up to an additional 5% of issued share capital in connection with specified transactions	119,384,088	97.30%	3,300,937	2.70%	122,685,025	5,133,246

9	To authorise the Company to make market purchases of its own shares	127,337,408	99.62%	480,891	0.38%	127,818,269	0
10	To authorise the Company to re-issue treasury shares	125,164,958	97.93%	2,643,111	2.07%	127,808,069	10,200
11	Authority to convene certain general meetings on 14 days' notice	113,171,406	88.54%	14,646,863	11.46%	127,818,269	0

Resolutions 1 to 6 were proposed as ordinary resolutions and Resolutions 7 to 11 were proposed as special resolutions. Votes withheld are not a vote in law and are not considered in counting the total votes for and against.