

Result of AGM

The resolutions proposed at the Company's Annual General Meeting held on 10 May 2018 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 2017 and the reports of the Directors and Auditors thereon	147,168,595	100.00%	0	0.00%	147,168,595	136,211
2	To declare a final dividend of 8.15 cent per ordinary share for the year ended 31 December 2017	147,304,806	100.00%	0	0.00%	147,304,806	0
	To re-elect each of the Directors who being eligible offer themselves for re-appointment:						
3.a	John B. McGuckian	147,297,076	99.99%	7,730	0.01%	147,304,806	0
3.b	Eamonn Rothwell	146,071,697	99.16%	1,233,109	0.84%	147,304,806	0
3.c	David Ledwidge	147,301,046	99.99%	320	0.01%	147,301,366	3,440
3.d	Catherine Duffy	134,412,719	99.79%	277,318	0.21%	134,690,037	12,614,769
3.e	Brian O'Kelly	130,430,315	96.84%	4,259,722	3.16%	134,690,037	12,614,769
3.f	John Sheehan	147,022,666	99.81%	278,700	0.19%	147,301,366	3,440
4	To authorise the Directors to fix the remuneration of the auditors for the year ending 31 December 2018	147,166,595	99.91%	126,011	0.095%	147,292,606	12,200
5	To receive and consider the Report of the Remuneration Committee for the year ended 31 December 2017 (as an advisory resolution)	109,748,414	82.10%	23,924,374	17.90%	133,672,788	13,632,018
6	General authority to allot relevant securities	140,988,995	95.71%	6,315,811	4.29%	147,304,806	0
7	To disapply statutory pre-emption provisions in specified circumstances for up to 5% of issued share capital	139,524,700	97.83%	3,096,984	2.17%	142,621,684	4,683,122
8	To disapply statutory pre-emption provisions for up to an additional 5% of issued share capital in connection with specified transactions	139,483,970	97.81%	3,127,584	2.19%	142,611,554	4,693,252

9	To authorise the Company to make market purchases of its own shares	147,257,481	99.97%	47,325	0.03%	147,304,806	0
10	To authorise the Company to re-issue treasury shares	146,584,166	99.51%	720,640	0.49%	147,304,806	0
11	Authority to convene certain general meetings on 14 days' notice	124,164,278	84.29%	23,140,528	15.71%	147,304,806	0

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