

Proxies received in respect of resolutions considered at the Annual General Meeting

The proxies received in respect of the resolutions proposed and considered at the Annual General Meeting of the Company held in Dublin on 22 May 2013, at which all resolutions were approved, were as follows:

	Resolution	Total	For	Against	Vote withheld*
1	To receive and consider financial statements and related reports	115,576,051	115,534,581 (99.96%)	41,470 (0.04%)	7,031
2	To re-elect Mr Hall	114,273,609	114,119,386 (99.87%)	154,223 (0.13%)	1,309,473
3	To re-elect Mr Hooker	115,505,055	103,541,534 (89.64%)	11,963,521 (10.36%)	78,027
4	To re-elect Mr Tughan	115,505,055	103,542,415 (89.64%)	11,962,640 (10.36%)	78,027
5	To authorise the Directors to fix Auditor's remuneration	115,194,226	115,137,207 (99.95%)	57,019 (0.05%)	368,856
6	To authorise Directors to convene next annual general meeting at time and place appointed by Directors	115,476,142	115,044,396 (99.63%)	431,746 (0.37%)	81,923
7	To increase the authorised share capital	113,827,280	112,934,903 (99.22%)	892,377 (0.78%)	1,755,802
8	To authorise Directors to allot securities	113,851,188	112,840,184 (99.11%)	1,011,004 (0.89%)	1,731,894
9	To dis-apply pre-emption rights	113,831,188	112,782,693 (99.08%)	1,048,495 (0.92%)	1,751,894
10	To authorise the Company to convene a general meeting on 14 days' notice	115,510,881	114,583,355 (99.20%)	927,526 (0.80%)	52,471

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.