



## 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 19 May 2017, at which all resolutions were approved, were as follows:

	<b>Resolution</b>	<b>Total</b>	<b>For</b>	<b>Against</b>	<b>Vote withheld*</b>
1	To receive and consider financial statements and related reports	596,633,935	596,423,892 (99.96%)	210,043 (0.04%)	154,248
2	To re-elect Mr Bhattacharjee	596,622,942	595,051,671 (99.74%)	1,571,271 (0.26%)	165,241
3	To re-elect Mr Mackay	595,287,795	590,593,660 (99.21%)	4,694,135 (0.79%)	1,500,388
4	To elect Mr Fjeld	596,622,942	595,870,521 (99.87%)	752,421 (0.13%)	165,241
5	To authorise the Directors to fix Auditor's remuneration	596,531,403	596,288,023 (99.96%)	243,380 (0.04%)	256,780
6	To authorise Directors to allot relevant securities	596,377,055	563,294,288 (94.45%)	33,082,767 (5.55%)	411,128
7	To authorise Directors to allot equity securities for cash	595,385,846	566,519,326 (95.15%)	28,866,520 (4.85%)	1,402,337
8	To authorise the Company to convene a general meeting on 14 days' notice	596,652,103	567,915,698 (95.18%)	28,736,405 (4.82%)	136,080
9	To approve the consolidation of the Ordinary Shares, the cancellation of the Deferred Shares and the associated amendments to the Company's Memorandum and Articles of Association	596,587,575	588,327,025 (98.62%)	8,260,550 (1.38%)	200,608

\*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.