



Proxies received in respect of resolutions proposed 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 12 June 2019, 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	1,466,115,651	1,110,395,256 (75.74%)	355,720,395 (24.26%)	559,159
2	To re-elect Mr Fjeld	1,465,876,650	1,465,710,100 (99.99%)	166,550 (0.01%)	798,160
3	To re-elect Mr Mackay	1,462,213,220	1,462,047,813 (99.99%)	165,407 (0.01%)	4,461,590
4	To elect Mrs Beal	1,465,875,040	1,465,729,645 (99.99%)	145,395 (0.01%)	799,770
5	To authorise the Directors to fix Auditor's remuneration	1,466,116,051	1,465,799,517 (99.98%)	316,534 (0.02%)	558,759
6	To authorise Directors to allot relevant securities	1,466,194,707	1,462,681,410 (99.76%)	3,513,297 (0.24%)	480,103
7	To authorise Directors to allot equity securities for cash	1,466,216,317	1,107,310,573 (75.52%)	358,905,744 (24.48%)	458,493
8	To authorise Directors to convene certain General Meetings on 14 days' notice	1,466,216,969	1,462,951,921 (99.78%)	3,265,048 (0.22%)	457,841
9	To approve the transfer of the Company's equity share listing on the London Stock Exchange from Premium Listing to Standard Listing	1,466,230,180	1,113,711,734 (75.96%)	352,518,446 (24.04%)	444,630

*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.