

Results of 2018 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 11am on 19 November 2018 at 111 Piccadilly, Manchester M1 2HY, all the resolutions were passed unanimously on a show of hands. The table below, shows the number of votes received for each of the resolutions ahead of the meeting.

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	73,068,041	Nil	Nil	0.0000%	153,372	73,221,413
02	73,068,041	Nil	Nil	0.0000%	153,372	73,221,413
03	73,071,151	Nil	Nil	0.0000%	150,262	73,221,413
04	73,071,151	Nil	Nil	0.0000%	150,262	73,221,413
05	72,953,142	Nil	Nil	0.0000%	268,271	73,221,413
06	72,937,854	Nil	Nil	0.0000%	283,559	73,221,413
			Total Voting Rights	118,708,494		