

AGM Resolutions

At the company's annual general meeting held in Bradford, West Yorkshire, on 9 May 2013, all resolutions were passed on a show of hands. Copies of the relevant resolutions have been submitted to the National Storage Mechanism and will be shortly available for inspection at www.morningstar.co.uk/uk/NSM.

A summary of the proxies cast in respect of each resolution is set out below.

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ANNUAL GENERAL MEETING - 9 MAY 2013
Summary of proxy cards returned

		IN FAVOUR			AT PROXY'S DISCRETION			AGAINST			WITHHELD		
		Number of Shares	Number of Holders	% voting shares	Number of shares	Number of Holders	% voting shares	Number of shares	Number of Holders	% voting shares	Number of shares	Number of holders	% total shares voted and withheld
RESOLUTION													
1.	Report and accounts	112,044,322	515	99.87	107,029	88	0.10	28,993	6	0.03	250	1	0.00
2.	Directors' remuneration report	111,393,785	455	99.41	107,435	85	0.10	549,773	62	0.49	129,601	13	0.11
3.	Final dividend	112,073,322	522	99.89	106,580	85	0.10	442	2	0.01	250	1	0.00
4.	Appointment of Stuart Sinclair	111,544,350	504	99.44	105,277	86	0.09	526,891	19	0.47	4,076	5	0.00
5.	Reappointment of John van Kuffeler	107,517,592	489	96.65	105,441	87	0.09	3,621,219	41	3.26	936,342	11	0.83
6.	Reappointment of Robert Anderson	110,512,142	497	98.52	105,277	86	0.09	1,560,001	28	1.39	3,174	6	0.00
7.	Reappointment of Peter Crook	109,838,543	496	97.92	105,441	87	0.09	2,233,436	30	1.99	3,174	6	0.00
8.	Reappointment of Andrew Fisher	110,435,491	500	98.45	105,441	87	0.09	1,636,488	24	1.46	3,174	6	0.00
9.	Reappointment of Christopher Gillespie	110,433,219	499	98.45	105,441	87	0.09	1,638,760	25	1.46	3,174	6	0.00
10.	Reappointment of Manjit Wolstenholme	110,510,650	496	98.52	106,451	86	0.09	1,558,874	27	1.39	4,619	8	0.00
11.	Appointment of auditors	111,541,312	505	99.43	111,028	90	0.10	526,681	14	0.47	1,573	3	0.00
12.	Remuneration of auditors	111,522,101	504	99.41	111,197	91	0.10	545,408	13	0.49	1,888	5	0.00
13.	Authority to make political donations	111,528,229	409	99.57	113,415	87	0.10	364,516	107	0.33	174,434	11	0.15
14.	Authority for directors to allot shares	111,852,677	478	99.71	109,296	90	0.10	214,020	37	0.19	4,601	9	0.00
15.	Approval of 2013 PSP rules	110,089,954	465	98.25	107,915	88	0.10	1,846,047	49	1.65	136,678	17	0.12
16.	Approval of 2013 SAYE rules	111,616,007	483	99.51	107,995	89	0.10	442,793	28	0.39	13,799	15	0.01
17.	Approval of 2013 SIP rules	112,009,744	480	99.86	109,316	89	0.10	50,019	26	0.04	11,515	15	0.01

18.	Authority for company to purchase its own shares (Special Resolution)	111,101,983	495	99.63	108,717	88	0.10	306,244	27	0.27	663,650	6	0.59
19.	Power to allot shares for cash (Special Resolution)	111,992,005	473	99.84	109,985	91	0.10	64,828	34	0.06	13,776	13	0.01
20.	Notice for a general meeting (Special Resolution)	108,485,850	481	96.71	108,719	89	0.10	3,582,944	52	3.19	3,080	5	0.00

- Notes:
1. Percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld
 2. Total number of shares voted = 112,180,594
 3. Total number of valid proxies returned = 610
 4. Total number of shares in issue = 138,971,505

This information is provided by RNS
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