

The resolutions proposed at the Company's Annual General Meeting and Extraordinary General Meeting held on 30th May 2012 were carried on a show of hands. The table below sets out details of the total votes held by the Board on each resolution. The resolutions are contained in the Notice of Annual General Meeting which is available on this website.

	RESOLUTION	For		Against		Total Votes	Votes Withheld*
		Number	%	Number	%	Number	Number
ANNUAL GENERAL MEETING							
1	To received and consider the financial Statements for the Year ended 31 December 2011 and the reports of the Directors and Auditors thereon	17,295,708	100.00%	0	0.00%	17,295,708	1,020
2	To declare a final dividend of 67 cent per ordinary share for the year ended 31 December 2011	17,296,728	100.00%	0	0.00%	17,296,728	0
	To re-elect each of the Directors who being eligible offer themselves for re-appointment:						
3.a	John B. McGuckian	14,386,418	83.28%	2,887,929	16.72%	17,274,347	22,381
3.b	Eamonn Rothwell	16,607,163	96.01%	689,565	3.99%	17,296,728	0
3.c	Garry O'Dea	17,276,795	99.92%	14,628	0.08%	17,291,423	0
3.d	Tony Kelly	17,279,839	99.92%	14,218	0.08%	17,294,057	2,671
3.e	Peter Crowley	17,128,463	99.23%	132,490	0.77%	17,260,953	35,775
3.f	Bernard Somers	17,168,858	99.27%	125,799	0.73%	17,294,657	2,071
3.g	Catherine Duffy	17,162,467	99.24%	131,590	0.76%	17,294,057	2,671
4	To authorise the Directors to fix the remuneration of the auditors for the year ending 31 December 2012	17,135,659	99.07%	160,049	0.93%	17,295,708	1,020
5	To receive and consider the Report of the Remuneration Committee for the year ended 31 December 2012 (as an advisory resolution)	17,107,271	99.26%	127,731	0.74%	17,235,002	61,726
6	Ordinary Resolution : Power to allot shares	17,292,957	99.98%	3,771	0.02%	17,296,728	0

7	Special Resolution: Dis-application of pre-emption provisions	17,177,069	99.31%	119,459	0.69%	17,296,528	200
8	Special Resolution : Authority to make market purchases of shares	17,279,925	99.90%	16,803	0.10%	17,296,728	0
9	Special Resolution : Re-issue of treasury shares	17,288,862	99.98%	3,785	0.02%	17,292,647	4,081
10	Special Resolution : Authority to convene EGMs on 14 days' notice	16,156,808	93.72%	1,083,202	6.28%	17,240,010	0
EXTRAORDINARY GENERAL MEETING							
	Approval of reduction in the balance on the share premium account	17,186,931	99.96%	6,062	0.04%	17,192,993	9,215

*Votes withheld are not a vote in law and are not considered in counting the total votes for and against.