

**The resolutions proposed at the Company's Annual General Meeting and Extraordinary General Meeting held on 29<sup>th</sup> May 2013 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
<b>ANNUAL GENERAL MEETING</b>							
<b>1</b>	To received and consider the financial Statements for the Year ended 31 December 2012 and the reports of the Directors and Auditors thereon	12,650,108	100.00%	0	0.00%	12,650,108	1,020
<b>2</b>	To declare a final dividend of 67 cent per ordinary share for the year ended 31 December 2012	12,651,128	100.00%	0	0.00%	12,651,128	0
	To re-elect each of the Directors who being eligible offer themselves for re-appointment:						
<b>3.a</b>	John B. McGuckian	9,970,460	78.91%	2,664,578	21.09%	12,635,038	16,090
<b>3.b</b>	Eamonn Rothwell	12,066,119	95.38%	585,009	4.62%	12,651,128	0
<b>3.c</b>	Garry O'Dea	12,556,535	99.25%	94,593	0.75%	12,651,128	0
<b>3.d</b>	Tony Kelly	12,556,635	99.25%	94,493	0.75%	12,651,128	0
<b>3.e</b>	Bernard Somers	12,184,540	96.31%	466,588	3.69%	12,651,128	0
<b>3.f</b>	Catherine Duffy	12,036,743	95.14%	614,385	4.86%	12,651,128	0
<b>3.g</b>	Brian O'Kelly	12,284,390	97.10%	366,738	2.90%	12,651,128	0
<b>4</b>	To authorise the Directors to fix the remuneration of the auditors for the year ending 31 December 2013	12,221,074	96.61%	429,034	3.39%	12,650,108	1,020
<b>5</b>	To receive and consider the Report of the Remuneration Committee for the year ended 31 December 2012 (as an advisory resolution)	11,896,258	94.03%	754,870	5.97%	12,651,128	0
<b>6</b>	Ordinary Resolution : Power to allot shares	12,421,633	98.81%	149,703	1.19%	12,571,336	79,792

<b>7</b>	Special Resolution: Dis-application of pre-emption provisions	12,399,026	98.63%	172,310	1.37%	12,571,336	79,792
<b>8</b>	Special Resolution : Authority to make market purchases of shares	12,640,890	99.92%	10,238	0.08%	12,651,128	0
<b>9</b>	Special Resolution : Re-issue of treasury shares	12,566,611	99.96%	4,725	0.04%	12,571,336	79,792
<b>10</b>	Special Resolution : Authority to convene EGMs on 14 days' notice	11,278,904	89.15%	1,372,224	10.85%	12,651,128	0

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