

Result of AGM

The resolutions proposed at the Company's Annual General Meeting held on 22 May 2014 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 2013 and the reports of the Directors and Auditors thereon	12,480,629	99.998%	200	0.002%	12,480,829	1,020
2	To declare a final dividend of 67 cent per ordinary share for the year ended 31 December 2013	12,481,649	99.998%	200	0.002%	12,481,849	0
	To re-elect each of the Directors who being eligible offer themselves for re-appointment:						
3.a	John B. McGuckian	9,923,743	84.03%	1,886,161	15.97%	11,809,904	671,945
3.b	Eamonn Rothwell	12,235,438	98.03%	246,040	1.97%	12,481,478	371
3.c	Garry O'Dea	12,235,438	98.03%	246,040	1.97%	12,481,478	371
3.d	Tony Kelly	11,837,361	94.84%	644,117	5.16%	12,481,478	371
3.e	Catherine Duffy	11,837,671	94.84%	643,807	5.16%	12,481,478	371
3.f	Brian O'Kelly	11,888,655	97.13%	351,839	2.87%	12,240,494	241,355
3.g	John Sheehan	12,311,565	98.64%	169,913	1.36%	12,481,478	371
4	To authorise the Directors to fix the remuneration of the auditors for the year ending 31 December 2014	12,260,518	98.23%	220,311	1.77%	12,480,829	1,020
5	To receive and consider the Report of the Remuneration Committee for the year ended 31 December 2013 (as an advisory resolution)	12,005,216	96.18%	476,633	3.82%	12,481,849	0
6	Ordinary Resolution: Authority to redeem Redeemable Shares	12,481,150	99.998%	200	0.002%	12,481,350	499
7	Ordinary Resolution: Amendment of the Company's Articles of Association.	12,479,058	99.998%	200	0.002%	12,479,258	2,591

8	Ordinary Resolution : Power to allot shares	12,396,317	99.997%	350	0.003%	12,396,667	85,182
9	Special Resolution: Dis-application of pre-emption provisions	12,393,031	99.98%	2,935	0.02%	12,395,966	85,883
10	Special Resolution : Authority to make market purchases of shares	12,471,316	99.92%	10,533	0.08%	12,481,849	0
11	Special Resolution : Re-issue of treasury shares	12,392,532	99.98%	2,935	0.02%	12,395,467	86,382
12	Special Resolution : Authority to convene certain general meetings on 14 days' notice	10,671,398	85.50%	1,810,451	14.50%	12,481,849	0
13	Ordinary Resolution: Approval of ICG Restricted Share Plan	8,494,284	69.53%	3,772,559	30.47%	12,216,843	265,006

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