

19 June 2020

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES WITHHELD
1	1,026,528,825	99.99	147	0.01	1,026,528,972	1,181,611
2	677,473,350	65.92	350,227,062	34.08	1,027,700,412	10,171
3	993,769,090	96.7	33,934,215	3.3	1,027,703,305	7,278
4	992,296,042	96.55	35,407,263	3.45	1,027,703,305	7,278
5	985,954,780	95.94	41,748,525	4.06	1,027,703,305	7,278
6	968,891,448	94.29	58,679,512	5.71	1,027,570,960	139,623
7	1,011,365,826	98.41	16,339,514	1.59	1,027,705,340	5,243
8	1,027,010,431	99.93	681,848	0.07	1,027,692,279	18,304
9	1,027,531,490	99.99	149,986	0.01	1,027,681,476	29,107
10	1,024,061,463	99.65	3,620,013	0.35	1,027,681,476	29,107
11	1,023,456,461	99.66	3,511,045	0.34	1,026,967,506	743,077

*The Board notes that while Resolution 2, giving shareholders the opportunity to cast an advisory vote on the Directors Remuneration Report for the year ended 29 February 2020, was approved, 34.08% of the votes cast were votes against Resolution 2. Over the coming months, the Board will reflect on the result of Resolution 2 and engage with shareholders as appropriate.