

Results of the Annual General Meeting held at the Liberty Stadium, Swansea on 26 April 2018

Resolution	For	Against	Abstain	Turnout	% For	% Against
Resolution 1 - To receive the Annual Report and Accounts	1,366	14	8	1,388	98.99	1.01
Resolution 2 - To re-appoint PricewaterhouseCoopers LLP as auditors	1,313	57	18	1,388	95.84	4.16
Resolution 3 - To approve the Directors' Remuneration Report	1,285	87	16	1,388	93.66	6.34
Resolution 4: To re-elect Neil Rosser	1,335	38	15	1,388	97.23	2.77
Resolution 5: To re-elect Roger Poolman	1,333	41	14	1,388	97.02	2.98
Resolution 6: To elect John Union	1,334	34	20	1,388	97.51	2.49