

## Voting results of Annual General Meeting – 18 July 2018

The Company announces that at its Annual General Meeting held today all of the resolutions proposed in the notice of the meeting were duly passed according to the results below:

RESOLUTION	RESOLUTION NO	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
To receive the accounts and reports of the Directors and auditor for the period ended 31 March 2018	1	1,043,428,940	99.77	2,358,919	0.23	1,045,787,859	91.23%	639,409
To approve the Annual Report on Remuneration	2	1,028,352,234	98.32	17,561,399	1.68	1,045,913,633	91.24%	513,635
To declare a final dividend	3	1,045,533,392	99.92	889,151	0.08	1,046,422,543	91.29%	4,726
To re-elect Sir Charles Dunstone as a Director	4	1,012,052,340	96.72	34,359,197	3.28	1,046,411,537	91.29%	15,731
To elect Kate Ferry as a Director	5	1,045,531,155	99.92	878,270	0.08	1,046,409,425	91.29%	17,844
To re-elect Tristia Harrison as a Director	6	1,045,484,177	99.91	924,398	0.09	1,046,408,575	91.29%	18,694
To re-elect Ian West as a Director	7	1,024,786,921	97.93	21,619,123	2.07	1,046,406,044	91.29%	21,224
To re-elect John Gildersleeve as a Director	8	965,311,444	92.49	78,326,758	7.51	1,043,638,202	91.05%	2,789,066
To re-elect John Allwood as a Director	9	1,037,750,123	99.17	8,660,688	0.83	1,046,410,811	91.29%	16,457
To re-elect Cath Keers as a Director	10	1,043,175,429	99.69	3,235,279	0.31	1,046,410,708	91.29%	16,561
To re-elect Roger Taylor as a Director	11	999,530,304	95.77	44,103,644	4.23	1,043,633,948	91.05%	2,793,320
To re-elect Sir Howard Stringer as a Director	12	1,038,415,362	99.24	7,988,293	0.76	1,046,403,655	91.29%	23,614
To elect Nigel Langstaff as a Director	13	1,012,536,739	97.02	31,096,108	2.98	1,043,632,847	91.05%	2,794,421
To re-appoint Deloitte LLP as auditors	14	1,045,345,897	99.92	790,848	0.08	1,046,136,745	91.26%	290,523
To authorise the Directors to determine the auditors' remuneration	15	1,046,247,986	99.98	166,654	0.02	1,046,414,640	91.29%	12,629
To allot shares	16	897,467,021	85.77	148,851,705	14.23	1,046,318,726	91.28%	108,542
To call a general meeting other than an AGM on not less than 14 day's notice	17	1,043,360,274	99.72	2,973,283	0.28	1,046,333,557	91.28%	93,712
To disapply pre-emption rights	18	1,000,745,970	95.64	45,567,510	4.36	1,046,313,480	91.28%	113,788
To disapply pre-emption rights for acquisitions and other capital investments	19	999,192,793	95.50	47,073,387	4.50	1,046,266,180	91.28%	161,088
To authorise the purchase of shares by the Company	20	1,045,101,415	99.88	1,227,428	0.12	1,046,328,843	91.28%	98,425