

Resolution	For	Against	Abstain	Broker Non-votes
1. To elect Patrick J. Balthrop, Sr. as a class I director for a term to expire at the 2017 annual general meeting of shareholders.	14,251,676	11,690	149	1,555,763
2. To elect Ronald A. Andrews, Jr. as a class II director for a term to expire at the 2018 annual general meeting of shareholders.	14,250,576	12,790	149	1,555,763
3. To elect Richard A. Sandberg as a class III director for a term to expire at the 2019 annual general meeting of shareholders.	14,250,576	11,690	1,249	1,555,763
4. To elect A. Scott Walton as a class III director for a term to expire at the 2019 annual general meeting of shareholders.	14,250,576	12,790	149	1,555,763
5. To elect Peter Wrighton-Smith Ph.D., as a class III director for a term to expire at the 2019 annual general meeting of shareholders.	12,539,746	1,723,620	149	1,555,763
6. To ratify the Audit Committee's appointment of Ernst & Young LLP as our U.K. statutory auditor and U.S. independent registered public accounting firm for the fiscal year ending December 31, 2016.	15,818,366	100	812	0
7. To re-appoint Ernst & Young LLP as our U.K. statutory auditors under the U.K. Companies Act 2006, to hold office until the conclusion of the next general meeting of shareholders at which the U.K. statutory accounts and reports are presented.	15,818,366	100	812	0
8. To authorize the Audit Committee to determine our U.K. statutory auditors' remuneration for the fiscal year ending December 31, 2016.	15,818,366	100	812	0
9. To receive the U.K. statutory annual accounts and reports for the fiscal year ended December 31, 2015.	15,808,110	100	11,068	0
10. To receive and approve our U.K. statutory annual directors' remuneration report for the year ended December 31, 2015.	14,243,854	9,256	10,405	1,555,763