

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-votes</b>
1. To elect Patrick J. Balthrop, Sr. as a class I director for a term to expire at the 2020 annual general meeting of shareholders.	16,000,615	61,879	4,218	1,365,572
2. To elect Patricia Randall as a class I director for a term to expire at the 2020 annual general meeting of shareholders.	14,784,644	1,277,850	4,218	1,365,572
3. To elect Herm Rosenman as a class I director for a term to expire at the 2020 annual general meeting of shareholders.	16,003,033	58,611	5,068	1,365,572
4. 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, 2017.	17,425,616	653	6,015	0
5. 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.	17,424,003	449	7,832	0
6. To authorize the Audit Committee to determine our U.K. statutory auditors' remuneration for the fiscal year ending December 31, 2017.	17,425,890	379	6,015	0
7. To receive the U.K. statutory annual accounts and reports for the fiscal year ended December 31, 2016.	17,393,001	304	38,979	0
8. To receive and approve our U.K. statutory annual directors' remuneration report for the year ended December 31, 2016.	17,342,455	83,702	6,127	0
9. To approve our Directors' Remuneration Policy, which, if approved, will take effect upon the conclusion of the Meeting, the full text of which is set forth as Part II of <u>Annex A</u> to the proxy statement	17,341,451	81,396	9,437	0
10. To approve the amendment of the 2013 Share Incentive Plan, the full text of which is set forth in <u>Annex B</u> to the proxy statement.	14,135,089	1,926,595	5,028	1,365,572