

Resolution	For	Against	Abstain	Broker Non-votes
1. To elect James R. Tobin as a class II director for a term to expire at the 2018 annual general meeting of shareholders..	12,300,339	6,790	149	5,485,718
2. To elect Stephen L. Spotts as a class II director for a term to expire at the 2018 annual general meeting of shareholders .	12,300,339	6,790	149	5,485,718
3. 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, 2015	17,789,510	2,725	761	0
4. 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. .	17,789,510	2,725	761	0
5. To authorize the Audit Committee to determine our U.K. statutory auditors’ remuneration for the fiscal year ending December 31, 2015.	17,789,510	2,725	761	0
6. To receive the U.K. statutory annual accounts and reports for the fiscal year ended December 31, 2014.	17,783,089	150	9,757	0
7. To receive and approve our U.K. statutory annual directors’ remuneration report for the year ended December 31, 2014. .	8,767,902	3,539,227	149	5,485,718