

Resolution	For	Against	Abstain	Broker Non-votes
1. To elect Ronald A. Andrews, Jr. as a class II director for a term to expire at the 2021 annual general meeting of shareholders.	21,143,112	118,543	829	1,150,229
2. To elect Mark Klausner as a class II director for a term to expire at the 2021 annual general meeting of shareholders.	21,222,731	38,924	829	1,150,229
3. To elect James R. Tobin as a class II director for a term to expire at the 2021 annual general meeting of shareholders.	21,132,024	129,631	829	1,150,229
4. To ratify the Audit Committee's appointment of Ernst & Young LLP, the U.S. member firm of Ernst & Young Global Limited, as our U.S. independent registered public accounting firm for the fiscal year ending December 31, 2018	22,404,315	8,045	353	0
5. To re-appoint the U.K. member firm of Ernst & Young Global Limited, 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	22,398,694	8,045	5,974	0
6. To authorize the Audit Committee to determine our U.K. statutory auditors' remuneration for the fiscal year ending December 31, 2018.	22,406,179	356	6,178	0
7. To receive the U.K. statutory annual accounts and reports for the fiscal year ended December 31, 2017.	22,392,428	547	19,738	0
8. To receive and approve our U.K. statutory annual directors' remuneration report for the year ended December 31, 2017.	22,275,224	37,136	100,353	0