

Results of the Annual General Meeting held at the Liberty Stadium, Swansea on 26 April 2016

Resolution	For	Against	Abstain	Turnout	% For	% Against
Resolution 1 - To receive the Annual Report and Accounts	1,115	15	4	1,134	98.67	1.33
Resolution 2 - To re-appoint PricewaterhouseCoopers LLP as auditors	1,079	45	10	1,134	96.00	4.00
Resolution 3 - To approve the Directors' Remuneration Report	1,054	63	14	1,131	94.36	5.64
Resolution 4: To re-elect Neil Rosser	1,089	32	13	1,134	97.15	2.85
Resolution 5: To re-elect Paula Kathrens	1,088	36	10	1,134	96.80	3.20
Resolution 6: To re-elect Gwyn Williams	1,076	43	14	1,133	96.16	3.84
Resolution 7: To elect Ieuan Griffiths	1,074	42	17	1,133	96.24	3.76