

**Results of the Annual General Meeting held at the Liberty Stadium, Swansea on 20 April 2017**

Resolution	For	Against	Abstain	Turnout	% For	% Against
Resolution 1 - To receive the Annual Report and Accounts	1,288	14	9	1,311	98.25	1.75
Resolution 2 - To re-appoint PricewaterhouseCoopers LLP as auditors	1,240	53	18	1,311	94.58	5.42
Resolution 3 - To approve the Directors' Remuneration Report	1,214	80	16	1,310	92.67	7.33
Resolution 4: To re-elect Alun Williams	1,269	35	7	1,311	96.80	3.20
Resolution 5: To re-elect Jeffrey Herdman	1,265	32	13	1,310	96.56	3.44
Resolution 6: To re-elect Gwyn Williams	1,264	35	12	1,311	96.42	3.58
Resolution 7: To elect Stephen Maddock	1,265	28	18	1,311	96.49	3.51