

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

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