

Resolution	Votes for	%	Votes against	%	Votes withheld
1. To review the business of the Company and to receive the Company's audited accounts for the financial period ended 31 December 2018, together with the Directors' and the Auditor's Report thereon.	104,085,400	100.00%	-	0.00%	18,998,760
2. To re-appoint Richard Cooper as a Director.	104,085,400	100.00%	-	0.00%	18,998,760
3. To re-appoint David Whelan as a Director.	104,085,400	100.00%	-	0.00%	18,998,760
4. To re-appoint Sandra Whelan as a Director.	104,085,400	100.00%	-	0.00%	18,998,760
5. To re-appoint Séamus Larrisey as a Director.	104,085,400	100.00%	-	0.00%	18,998,760
6. To re-appoint Tony Hanway as a Director.	104,085,400	100.00%	-	0.00%	18,998,760
7. To re-appoint Michael Boyce as a Director.	104,085,400	100.00%	-	0.00%	18,998,760
8. To re-appoint PKF Littlejohn LLP as the Company's auditor.	88,208,400	84.75%	15,877,000	15.25%	18,998,760
9. To authorise the Directors to determine the fees payable to the auditor.	88,208,400	84.75%	15,877,000	15.25%	18,998,760
10. To authorise the Directors to set the ordinary remuneration of the Directors.	104,085,400	100.00%	-	0.00%	18,998,760
11. That the Company is authorised to hold all General Meetings outside of the State.	104,085,400	100.00%	-	0.00%	18,998,760
12. That the Directors are authorised to exercise all powers of the Company to allot and issue all relevant securities up to an aggregate nominal value equivalent to one third of the issued share capital of the Company.	104,085,400	100.00%	-	0.00%	18,998,760
13. That the Directors are hereby empowered to allot equity securities for cash, pursuant to the authority conferred by Resolution 12 above.	88,108,400	84.65%	15,977,000	15.35%	18,998,760