

Annual Meeting of Shareholders – 19 October 2016
Postal Voting and Poll Voting Results

Results of Resolutions:

1. Approval of LIC Directors’ Remuneration

Total Shareholders voting in favour of the resolution	405	
Total Shareholder votes in favour of the resolution	361,566	55.24%
Total Shareholders voting against the resolution	459	
Total Shareholder votes against the resolution	292,982	44.76%

2. Approval of Shareholder Council Chair’s Remuneration

Total Shareholders voting in favour of the resolution	457	
Total Shareholder votes in favour of the resolution	390,270	58.01%
Total Shareholders voting against the resolution	428	
Total Shareholder votes against the resolution	282,480	41.99%

3. Reappointment of external Auditor KPMG

Total Shareholders voting in favour of the resolution	858	
Total Shareholder votes in favour of the resolution	662,166	97.52%
Total Shareholders voting against the resolution	31	
Total Shareholder votes against the resolution	16,820	2.48%

4. Approval of LIC Shareholder Council’s budget

Total Shareholders voting in favour of the resolution	698	
Total Shareholder votes in favour of the resolution	564,738	86.80%
Total Shareholders voting against the resolution	144	
Total Shareholder votes against the resolution	85,885	13.20%



5. Ratify the appointment of Mr Philip Lough as an Appointed Director

Total Shareholders voting in favour of the resolution	797	
Total Shareholder votes in favour of the resolution	622,834	93.38%
Total Shareholders voting against the resolution	73	
Total Shareholder votes against the resolution	44,133	6.62%