

Client: Mergence

Company: HMN

Holdings: 173 370

ISIN: GB0004065016

Meeting Type: AGM

Meeting Date: 25 April 2017

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To receive the Directors' Annual Report and Financial Statements for the year ended 31 December 2016	X		
Ordinary resolution No 2	To receive and approve the Directors' Remuneration Report for the year ended 31 December 2016	X		
Ordinary resolution No 3	To receive and approve the Remuneration Policy	X		
Ordinary resolution No 4	To declare a final dividend	X		
Ordinary resolution No 5	To re-elect David Atkins as a Director	X		
Ordinary resolution No 6	To re-elect Pierre Bouchut as a Director	X		
Ordinary resolution No 7	To re-elect Gwyn Burr as a Director	X		
Ordinary resolution No 8	To re-elect Peter Cole as a Director	X		
Ordinary resolution No 9	To re-elect Timon Drakesmith as a Director	X		
Ordinary resolution No 10	To re-elect Terry Duddy as a Director	X		
Ordinary resolution No 11	To re-elect Andrew Formica as a Director	X		
Ordinary resolution No 12	To re-elect Judy Gibbons as a Director	X		
Ordinary resolution No 13	To re-elect Jean-Philippe Mouton as a Director	X		
Ordinary resolution No 14	To re-elect David Tyler as a Director	X		
Ordinary resolution No 15	To appoint PricewaterhouseCoopers LLP as auditor	X		
Ordinary resolution No 16	To authorise the Audit Committee to agree the auditor's remuneration	X		
Ordinary resolution No 17	To authorise the Directors to allot shares	X		
Special resolution No 18	To disapply pre-emption rights	X		
Special resolution No 19	To disapply pre-emption rights in addition to those conferred by resolution	X		

Special resolution No 20	To authorise market purchases by the Company of its shares	X		
Ordinary resolution No 21	To receive and approve the rules of the 2017 LTIP	X		
Special resolution No 22	To receive and adopt new Articles of Association	X		
Ordinary resolution No 23	To approve the Scrip Dividend Scheme	X		

A handwritten signature in black ink, appearing to read "Martin". The signature is written in a cursive style with a large, stylized initial "M". Below the name, there is a horizontal line with a small flourish at the end.

Signed:

Date: 13 April 2017