

Result of General Meeting on 25 July 2016 - Final poll and proxy voting figures

A General Meeting was held this morning at which the three ordinary resolutions and four special resolutions were approved. Details of votes received for each of the resolutions are shown below:

	Votes 'For'	% of Votes Cast 'For'	Votes 'Against'	% of Votes Cast 'Against'	Total Issued Share Capital Voted	Total % of Issued Share Capital Voted	Votes Withheld
1 - To approve the acquisition of Nortek	96,473,295	100.00%	4,051	0.00%	96,477,346	66.47%	323,310
2 – To approve the allotment of Ordinary Shares	95,399,369	98.75%	1,209,362	1.25%	96,608,731	66.57%	191,925
3 – To approve the further allotment of shares	96,294,245	99.59%	391,740	0.41%	96,685,985	66.62%	114,671
4 – To approve the transfer from the premium segment to the standard segment of the Official List	96,601,360	100.00%	4,530	0.00%	96,605,890	66.56%	194,766
5 – To approve the allotment of equity securities for cash	96,681,349	99.90%	94,291	0.10%	96,775,640	66.68%	25,016

6 – To approve the disapplication of pre-emption rights	95,955,663	99.15%	822,362	0.85%	96,778,025	66.68%	22,631
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7 – To approve the authority to make market purchases of Ordinary Shares	95,632,958	98.81%	1,151,602	1.19%	96,784,560	66.69%	16,096
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