



RNS Number : 2548E
Rolls-Royce Holdings plc
04 May 2017

ROLLS-ROYCE HOLDINGS PLC ANNUAL GENERAL MEETING 4TH MAY 2017 FINAL POLL VOTING FIGURES

ORDINARY RESOLUTIONS		FOR	AGAINST	TOTAL VOTES (excluding votes withheld)	VOTES WITHHELD	%FOR
Resolution 1	STRATEGIC REPORT, THE DIRECTORS' REPORT & FINANCIAL STATEMENTS	1,406,408,288	118,842	1,406,527,130	12,732,443	99.99
Resolution 2	DIRECTORS' REMUNERATION POLICY	1,357,109,903	59,613,198	1,416,723,101	2,505,008	95.79
Resolution 3	DIRECTORS' REMUNERATION REPORT	1,390,482,627	17,243,067	1,407,725,694	11,527,537	98.78
Resolution 4	ELECT STEPHEN DAINITH	1,409,945,136	6,681,926	1,416,627,062	2,624,934	99.53
Resolution 5	RE-ELECT IAN DAVIS	1,409,676,130	7,013,722	1,416,689,852	2,573,832	99.50
Resolution 6	RE-ELECT WARREN EAST	1,411,460,002	5,210,498	1,416,670,500	2,593,255	99.63
Resolution 7	RE-ELECT LEWIS BOOTH CBE	1,400,473,389	16,151,292	1,416,624,681	2,638,241	98.86
Resolution 8	RE-ELECT RUTH CAIRNIE	1,411,563,977	5,069,423	1,416,633,400	2,622,464	99.64
Resolution 9	RE-ELECT SIR FRANK CHAPMAN	1,411,553,512	5,082,113	1,416,635,625	2,619,585	99.64
Resolution 10	RE-ELECT IRENE DORNER	1,411,028,449	5,590,925	1,416,619,374	2,636,331	99.61
Resolution 11	RE- ELECT LEE HSIEN					

	YANG	1,411,074,160	5,547,718	1,416,621,878	2,633,076	99.61
Resolution 12	RE- ELECT BRADLEY SINGER	1,403,820,962	12,856,173	1,416,677,135	2,587,157	99.09
Resolution 13	RE- ELECT SIR KEVIN SMITH	1,411,601,965	5,032,925	1,416,634,890	2,619,617	99.64
Resolution 14	RE-ELECT JASMIN STAIBLIN	1,401,381,287	15,245,715	1,416,627,002	2,628,235	98.92
Resolution 15	RE-APPOINT KPMG LLP	1,394,683,578	12,154,644	1,406,838,222	12,423,512	99.14
Resolution 16	AUDITOR'S REMUNERATION	1,416,026,067	707,580	1,416,733,647	2,525,996	99.95
Resolution 17	PAYMENT TO SHAREHOLDERS	1,417,031,489	53,317	1,417,084,806	2,180,410	100.00
Resolution 18	POLITICAL DONATIONS	1,329,533,421	15,710,605	1,345,244,026	73,996,524	98.83
Resolution 19	ROLLS-ROYCE LONG-TERM INCENTIVE PLAN	1,354,940,513	61,820,978	1,416,761,491	2,502,710	95.64

SPECIAL RESOLUTIONS		FOR	AGAINST	TOTAL VOTES (excluding votes withheld)	VOTES WITHHELD	%FOR
Resolution 20	ALLOTMENT OF SHARES (section 551 amount)	1,289,645,415	126,950,882	1,416,596,297	2,674,830	91.04
Resolution 21	DISAPPLICATION OF PRE-EMPTION RIGHTS (section 561 amount)	1,415,055,287	1,400,850	1,416,456,137	2,806,187	99.90
Resolution 22	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	1,402,896,950	13,340,683	1,416,237,633	3,024,307	99.06
Resolution 23	NEW ARTICLES OF ASSOCIATION	1,415,975,553	497,517	1,416,473,070	2,790,147	99.96

A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution. **NOTE - % FOR excludes withhold votes within the calculation**

% of Issued Share Capital Voted 77.01%

This information is provided by RNS
The company news service from the London Stock Exchange

END

