## Resolution | FOR | AGAINST | WITHHELD*
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1 To receive and adopt the Annual Report and Accounts for the year ended 31 December 2013 | 34,520,740 | 0 | 0
2 To approve the Directors’ Remuneration Policy Report for the year ended 31 December 2013 | 33,136,683 | 1,380,577 | 3,480
3 To approve the Directors’ Remuneration Report, other than the part containing the Directors’ Remuneration Policy Report, for the year ended 31 December 2013 | 33,949,656 | 562,604 | 8,480
4 To declare a final dividend of 14.1p per ordinary share | 34,520,740 | 0 | 0
5 To re-elect John McDonough CBE as a director | 34,261,698 | 259,042 | 0
6 To re-elect Stephen Bird as a director | 34,119,202 | 401,538 | 0
7 To re-elect Carolyn Fairbairn as a director | 34,508,861 | 10,195 | 1,684
8 To re-elect Paul Hayes as a director | 34,493,417 | 27,323 | 0
9 To re-elect Christopher Humphrey as a director | 34,518,774 | 866 | 1,100
10 To re-elect Nigel Moore as a director | 34,509,821 | 10,919 | 0
11 To re-elect Lorraine Rienecker as a director | 34,514,664 | 4,392 | 1,684
12 To re-elect Mark Rollins as a director | 34,517,090 | 866 | 2,784
13 To appoint KPMG LLP as auditors of the Company | 34,118,497 | 179,521 | 222,722
14 To authorise the Board to determine the remuneration of the auditors | 34,234,819 | 63,200 | 222,721
15 To approve the rules of The Vitec Group 2014 Long Term Incentive Plan | 33,130,561 | 1,383,699 | 6,480
16 To renew the authority for directors to allot relevant securities | 34,504,335 | 14,905 | 1,500
17 To authorise directors to allot equity shares or to sell any ordinary shares which the Company holds in treasury for cash and to disapply pre-emption rights in connection with such allotments or sales** | 34,511,607 | 9,133 | 0
18 To renew the authority for the Company to make market purchases of its own shares** | 34,517,017 | 3,223 | 500
19 Notice period for general meetings** | 33,882,600 | 636,113 | 2,027

Issued share capital – 44,186,930 Ordinary shares of 20p each
% of issued share capital voted and appointing the chairman – 78%

* A vote withheld is not a vote in law and will count neither "For" nor "Against" a resolution.
** Special resolution