

2016 CODE	NEW PROPOSED LOCATION
<p>Provision E.2.2 The company should ensure that all valid proxy appointments received for general meetings are properly recorded and counted. For each resolution, where a vote has been taken on a show of hands, the company should ensure that the following information is given at the meeting and made available as soon as reasonably practicable on a website which is maintained by or on behalf of the company:</p> <ul style="list-style-type: none"> • the number of shares in respect of which proxy appointments have been validly made; • the number of votes for the resolution; • the number of votes against the resolution; and • the number of shares in respect of which the vote was directed to be withheld. <p>When, in the opinion of the board, a significant proportion of votes have been cast against a resolution at any general meeting, the company should explain when announcing the results of voting what actions it intends to take to understand the reasons behind the vote result.</p>	<p>Deleted</p> <p>Incorporated into Provision 6</p>
<p>Provision E.2.3 The chairman should arrange for the chairmen of the audit, remuneration and nomination committees to be available to answer questions at the AGM and for all directors to attend.</p>	<p>Guidance (paragraph 23)</p>
<p>Provision E.2.4 The company should arrange for the Notice of the AGM and related papers to be sent to shareholders at least 20 working days before the meeting. For other general meetings this should be at least 14 working days in advance.</p>	<p>Deleted</p>

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<p>Schedule A: The design of performance related remuneration for executive directors</p>	<p>Incorporated into Remuneration section</p>
<p>Schedule B: Disclosure of corporate governance arrangements</p>	<p>Table to be updated once 2018 Code finalised with any additional commentary as required.</p>



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