

Declaration of votes at Annual General Meeting of John Wood Group PLC

At the Annual General Meeting of John Wood Group PLC held on 10 May 2017, all resolutions put to shareholders were passed on a poll with the required majorities.

The full text of each resolution is contained in the notice of Annual General Meeting

Issued share capital at meeting date: 383,175,384

Number of votes per share: 1 vote per share

The final vote received in respect of each resolution was as follows:

		Votes For (Including Discretionary)	%	Votes Against	%	Votes Total	% of Issued Share Capital Voted	Votes Withheld*
1	Report & accounts	308,319,678	100.00%	753	0.00%	309,550,272	80.79%	1,229,841
2	Declaration of final dividend	308,241,560	99.58%	1,305,812	0.42%	309,550,272	80.79%	2,900
3	Remuneration report	299,365,264	96.85%	9,737,501	3.15%	309,550,272	80.79%	447,507
4	Remuneration policy	290,409,885	94.23%	17,782,054	5.77%	309,550,270	80.79%	1,358,331
5	Re-elect Ian Marchant	307,121,508	99.22%	2,419,550	0.78%	309,550,271	80.79%	9,213
6	Re-elect Jan Brown	306,263,877	98.94%	3,274,871	1.06%	309,550,272	80.79%	11,524
7	Re-elect Thomas Botts	308,879,643	99.79%	659,106	0.21%	309,550,273	80.79%	11,524
8	Re-elect Mary Shafer-Malicki	308,499,024	99.66%	1,040,499	0.34%	309,550,273	80.79%	10,750
9	Re-elect Jeremy Wilson	304,184,216	98.41%	4,913,598	1.59%	309,550,272	80.79%	452,458
10	Re-elect Robin Watson	308,835,002	99.77%	708,027	0.23%	309,550,272	80.79%	7,243
11	Re-elect David Kemp	308,570,955	99.69%	971,475	0.31%	309,550,272	80.79%	7,842
12	Elect Richard Howson	308,789,952	99.76%	746,849	0.24%	309,550,273	80.79%	13,472
13	Elect Jacqui Ferguson	308,868,582	99.78%	668,218	0.22%	309,550,272	80.79%	13,472
14	Re-appointment of PricewaterhouseCoopers as auditors	306,909,698	99.16%	2,595,765	0.84%	309,550,271	80.79%	44,808
15	Authorisation of auditors' remuneration	307,111,372	99.31%	2,145,590	0.69%	309,550,272	80.79%	293,310
16	Authority to allot shares	273,371,894	88.62%	35,121,227	11.38%	309,550,272	80.79%	1,057,151
17	Disapplication of pre-emption rights	309,140,514	99.88%	360,602	0.12%	309,550,273	80.79%	49,157
18	Additional authority to disapply pre-emption rights	294,438,765	95.13%	15,059,630	4.87%	309,550,271	80.79%	51,876
19	Authority to purchase own shares	304,970,359	98.58%	4,403,547	1.42%	309,550,271	80.79%	176,365
20	Adopt Articles of Association	304,552,453	99.44%	1,712,359	0.56%	309,550,270	80.79%	3,285,458
21	Notice of general meetings	274,969,009	88.84%	34,544,234	11.16%	309,550,272	80.79%	37,029

* 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.