

**AVON RUBBER P.L.C. ANNUAL GENERAL MEETING 2015**

**PROXY VOTING SUMMARY**

		<b>In favour/discretion to Chairman</b>	<b>% (of votes cast excl. withheld)</b>	<b>Against</b>	<b>% (of votes cast excl. withheld)</b>	<b>Total (excl. withheld and third party discretionary)</b>	<b>Withheld</b>
<b>1</b>	<b>To receive the Report and Accounts</b>	20,853,134	99.99	58	<1%	20,853,192	30,000
<b>2</b>	<b>To approve the Directors' Remuneration Report</b>	20,647,892	99.03	200,738	<1%	20,848,630	34,562
<b>3</b>	<b>To declare a final dividend</b>	20,852,460	99.99	674	<1%	20,853,134	30,000
<b>4</b>	<b>To re-appoint Andrew Lewis as a Director</b>	20,847,915	99.97	4,777	<1%	20,852,692	30,500
<b>5</b>	<b>To re-appoint Richard Wood as a Director</b>	20,842,953	99.95	9,739	<1%	20,852,692	30,500
<b>6</b>	<b>To re-appoint PricewaterhouseCoopers LLP as auditors of the Company</b>	20,701,029	99.94	12,163	<1%	20,713,192	170,000
<b>7</b>	<b>To authorise the Directors to determine the auditors' remuneration</b>	20,844,469	99.97	4,723	<1%	20,849,192	34,000
<b>8</b>	<b>To authorise the Directors to allot shares</b>	20,831,863	99.91	18,095	<1%	20,849,958	33,234
<b>9</b>	<b>To disapply pre-emption rights*</b>	20,831,072	99.91	18,595	<1%	20,849,667	33,525
<b>10</b>	<b>To authorise the Company to purchase its own shares*</b>	20,823,243	99.85	29,949	<1%	20,853,192	30,000
<b>11</b>	<b>To authorise short notice general meetings*</b>	20,595,810	98.76	256,882	1.24	20,852,692	30,500

\* Special Resolution

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total
2. A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution.
3. Discretionary proxy votes lodged in favour of a third party have not been included in the 'for', 'against' or 'total' figures.
4. Total proxy votes cast (including withheld and discretionary votes) were 67% of the issued share capital (2014: 70%).
5. The total number of shares in issue at 29 January 2015 was 31,023,292.

29 January 2015