



Ricardo plc AGM 17 November 2011





**Resolution 1 Report and Accounts** 



The proxy votes cast for this resolution were :

42,741,919
611,784
2,000
98.59 % in favour
1.41% against withheld

## **Resolution 2 Directors' Remuneration Report**



The proxy votes cast for this resolution were :

36,316,582
2,924,038
4,115,083
92.55 % in favour
92.55 % against
withheld

# **Resolution 3 Dividend**















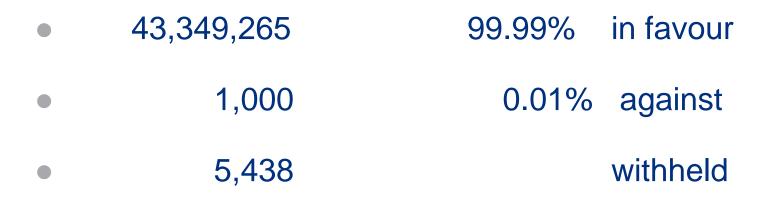


#### **Resolution 7 – Re-election of Ian Lee**



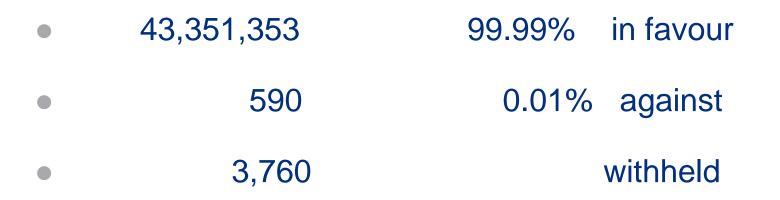
•	43,349,265	99.99%	in favour
•	1,000	0.01%	against
•	5,438		withheld





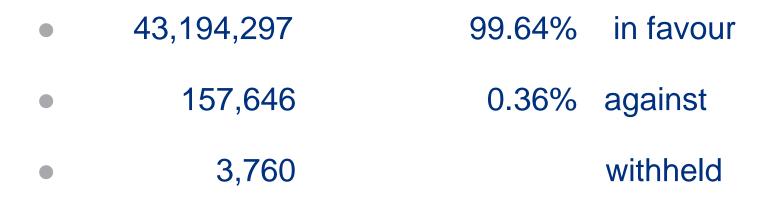
#### **Resolution 9 Re-election of Hans Joachim Schöpf**



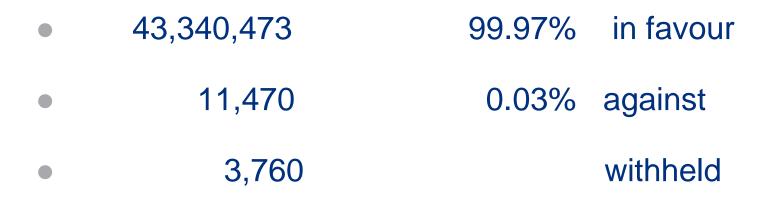


## **Resolution 10 – Re-election of Dave Shemmans**











43,340,895
99.97% in favour
11,048
0.03% against
3,760
withheld

# **Resolution 13 – Approval of new deferred bonus plan**



•	42,390,110	97.81% in favour
•	949,153	2.19% against
•	16,440	withheld

# **Resolution 14 – Approval of new SAYE option scheme**



•	43,335,209	99.99%	in favour
•	4,609	0.01%	against
•	15,885		withheld

#### **Resolution 15 – Authority to allot shares**



•	43,349,287	99.99%	in favour
•	1,398	0.01%	against
•	5,018		withheld





**Resolution 17** Authority to purchase own shares





**Resolution 18 Permission to hold General Meetings at 14 days'** notice



