

Accrol Group Holdings plc
Voting Results of Annual General Meeting 2018

Tuesday, 30 October 2018

11:00 GMT

Issued share capital at meeting date: 195,246,536

All resolutions were passed on a show of hands.

Resolution (No. as noted on proxy form)	Total For ²		Total Against		Withheld
	No. of votes	% of vote ³	No. of votes	% of vote ³	No. of votes
Resolution 1: To receive the company's annual accounts for the financial year ended 30 April 2018 together with the directors' report, the directors' remuneration report and the auditors' report on those accounts.	119,293,514	100	0	0	5,500
Resolution 2: To re-elect Gareth Jenkins	119,282,667	99.99	16,347	0.01	0
Resolution 3: To elect Daniel Wright	98,429,812	82.51	20,869,202	17.49	0
Resolution 4: To elect Steven Townsley	119,212,405	99.99	5,500	0.01	81,109
Resolution 5: To elect Euan Hamilton	119,212,248	99.99	5,657	0.01	81,109
Resolution 6: To re-appoint Pricewaterhouse Coopers LLP as auditors of the Company and to authorise the directors to fix their remuneration	71,801,519	60.19	47,497,495	39.81	0

Resolution (No. as noted on proxy form)	Total For ²		Total Against		Withheld
	No. of votes	% of vote ³	No. of votes	% of vote ³	No. of votes
Resolution 7: To approve the directors' remuneration report for the financial year ended 30 April 2018.	83,754,704	70.21	35,542,060	29.79	2,250
Resolution 8: To authorise the Directors to allot relevant securities	115,336,265	99.91	99,683	0.09	3,863,066
Resolution 9: To authorise the Directors to allot equity securities for cash without making a pre-emptive offer to shareholders*	119,183,482	99.90	104,589	0.09	2,572

**Special resolution*

Notes

1. Ordinary Resolution requires at least 50% of votes in favour; Special Resolution requires at least 75% of votes in favour
2. Includes Discretionary Votes
3. Votes as a percentage of the total For, Discretion and Against
4. A vote withheld is not a vote under English Law and is not counted in the calculation of votes 'for' or 'against' a resolution