

Accrol Group Holdings plc
Voting Results of Annual General Meeting 2019

Tuesday, 22 October 2019

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 Annual Report and Accounts	122,707,536	99.97	28,611	0.02	0
Resolution 2: To elect Simon Allport	118,764,933	96.82	3,889,105	3.17	82,109
Resolution 3: To appoint BDO as auditor	122,219,373	99.64	428,680	0.35	88,094
Resolution 4: To approve the directors' remuneration report	74,488,398	69.77	31,823,226	30.22	17,424,523
Resolution 5: To approve the Directors to allot relevant securities	118,751,224	99.90	116,058	0.1	3,860,494
Resolution 6: To authorise the directors to allot equity securities for cash without making a pre-emptive offer to shareholders*	122,605,671	99.91	116,058	0.09	6,047

*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