

Accrol Group Holdings plc
Voting Results of Annual General Meeting 2020

Tuesday, 27 October 2020

10:00 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	88,325,741	99.95	42,452	0.05	0
Resolution 2: To re-appoint BDO LLP as Auditor	84,380,997	95.58	3,906,087	4.42	81,109
Resolution 3: To approve the Directors' Remuneration Report	49,361,817	77.92	13,987,854	22.08	25,018,522
Resolution 4: To authorise the Directors to allot relevant securities	84,363,491	99.83	141,407	0.17	3,863,295
Resolution 5: To authorise the Directors to allot equity securities for cash without making a pre-emptive offer to shareholders*	88,222,985	99.84	141,407	0.16	3,801

*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