

**Accrol Group Holdings plc**  
**Voting Results of General Meeting 2020**

Friday, 20 November 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 <sup>2</sup>		Total Against		Withheld
	No. of votes	% of vote <sup>3</sup>	No. of votes	% of vote <sup>3</sup>	No. of votes
<b>Resolution 1:</b> To authorise the Directors to allot relevant securities	136,584,061	99.94	82,699	0.06	20,914
<b>Resolution 2:</b> To authorise the Directors to allot equity securities for cash without making a pre-emptive offer to shareholders*	136,584,061	99.94	82,699	0.06	20,914
<b>Resolution 3:</b> To authorise the Directors to exercise all powers of the Company to allot ordinary shares in the Company up to an aggregate nominal amount of £34,000.00 in order to discharge such obligation(s), subject to such terms as the Directors may determine at the relevant time	136,585,651	99.94	81,109	0.06	20,914

\*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