

**Cenkos Securities Plc**

**The Annual General Meeting was held on 25 June 2020 and the voting results were as follows:**

<b>Resolution</b>	<b>For</b>	<b>% of total votes cast</b>	<b>Against</b>	<b>% of total votes cast</b>	<b>Total votes cast</b>	<b>Withheld</b>
1 <b>To receive the report of the Directors and the Accounts of the Company for the year ended 31 December 2019</b>	25,735,998	99.9998	40	0.0002	25,736,038	0
2 <b>To approve a Final Dividend for the year ended 31 December 2019</b>	25,736,038	100.0000	0	0.0000	25,736,038	0
3 <b>To re-elect Andy Boorman as a Director</b>	20,810,300	80.8605	4,925,738	19.1395	25,736,038	0
4 <b>To elect Jim Durkin as a Director</b>	25,732,998	99.9882	3,040	0.0118	25,736,038	0
5 <b>To elect Jeremy Miller as a Director</b>	25,731,831	99.9837	4,207	0.0163	25,736,038	0
6 <b>To elect Julian Morse as a Director</b>	25,709,998	99.8988	26,040	0.1012	25,736,038	0
7 <b>To re-appoint as Ernst &amp; Young as auditors of the Company</b>	25,707,404	99.8887	28,634	0.1113	25,736,038	0
8 <b>To authorise the Audit and Risk Committee to set the remuneration of the auditors</b>	25,731,254	99.9859	3,617	0.0141	25,734,871	1,167
9 <b>To authorise the Directors to allot shares in the Company</b>	25,707,404	99.8955	26,890	0.1045	25,734,294	1,744
10 <b>To authorise the Directors to disapply pre-emption rights</b>	25,705,004	99.8862	29,290	0.1138	25,734,294	1,744
11 <b>To authorise the Company to purchase its own shares</b>	25,731,081	99.9807	4,957	0.0193	25,736,038	0

Resolutions 10 and 11 were proposed as special resolutions requiring 75% majority of votes cast to be in favour.

A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution, or in the 'votes cast'.