

PROXY VOTES

THE 600 GROUP PLC

Annual General Meeting, 22-DEC-2020 16:00

ORDINARY SHARES

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	27,923,906	99.99	57	1,835	0.01	2	0	0	0	0	0
2	27,888,463	99.94	52	7,414	0.03	3	9,654	0.03	4	20,210	2
3	27,887,305	99.93	50	7,414	0.03	3	9,964	0.04	6	21,058	2
4	27,844,006	99.97	54	1,835	0.01	2	5,906	0.02	3	73,994	1
5	27,706,958	99.49	49	70,664	0.25	4	71,169	0.26	9	76,950	2
6	26,949,000	97.43	34	2,735	0.01	3	707,357	2.56	20	266,649	9
7	27,684,537	99.66	50	7,414	0.03	3	87,104	0.31	9	146,686	3
8	26,898,416	96.95	39	7,414	0.03	3	836,911	3.02	19	183,000	3

All resolutions were passed