Company Code: R755

Eventcode: R755A02696

ITACONIX PLC

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Appointing The Chairman

Annual Gene	eral Meeting,	23-OCT-2	2020 14:00		_						ORD 1P
		In Favou	ır	Di	scretic	n		Against		With	held
Resolution	Votes	용	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	129,308,752	99.98	28	25,000	0.02	1	0	0.00	0	931,750	1
2	128,808,752	99.59	27	25,000	0.02	1	500,000	0.39	1	931,750	1
3	130,240,502	99.98	29	25,000	0.02	1	0	0.00	0	0	0
4	130,240,502	99.98	29	25,000	0.02	1	0	0.00	0	0	0
5	130,240,502	99.98	29	25,000	0.02	1	0	0.00	0	0	0
6	107,921,464	99.98	27	25,000	0.02	1	0	0.00	0	22,319,038	2
7	128,808,752	98.88	27	25,000	0.02	1	1,431,750	1.10	2	0	0
8	128,288,752	98.48	27	25,000	0.02	1	1,951,750	1.50	4	0	0

NB: Percentage of Votes cast excludes Withheld votes



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Appointing The Chairman

Annual General Meetir	ng, 23-OCT-2020 14:00		 ORD 1P
Res'n	Votes	Items	
1	130,265,502	30	
2	130,265,502	30	
3	130,265,502	30	
4	130,265,502	30	
5	130,265,502	30	
6	130,265,502	30	
7	130,265,502	30	
8	130,265,502	32	



Summary Totals
----ITACONIX PLC

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Appointing a Third Party

Annual General	Meeting.	23-0CT-2	2020 14:00	Appo	ointing	a Third Party	7				ORD 1P
		In Favou		D:	iscretic	n		Against		With	
Resolution	Votes	용	Items	Votes	양	Items	Votes	엉	Items	Votes	Items
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0
2	0	0.00	0	0	0.00	0	0	0.00	0	0	0
3	0	0.00	0	0	0.00	0	0	0.00	0	0	0
4	0	0.00	0	0	0.00	0	0	0.00	0	0	0
5	0	0.00	0	0	0.00	0	0	0.00	0	0	0
6	0	0.00	0	0	0.00	0	0	0.00	0	0	0
7	0	0.00	0	0	0.00	0	0	0.00	0	0	0
8	0	0.00	0	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes



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Ref: RS4341 V4.1t Company Code: R755 Eventcode: R755A02696

ITACONIX PLC

Appointing a Third Party

Ar	nnual General Meeting, Res'n	23-OCT-2020 14:00 Votes	Items
	1	0	0
	2	0	0
	3	0	0
	4	0	0
	5	0	0
	6	0	0
	7	0	0
	8	0	0



Summary Totals
----ITACONIX PLC

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Ref: RS4341 V4.1t Company Code: R755 Eventcode: R755A02696

Combined Chairman and Third Party

							1				
Annual Gene	ral Meeting,	23-OCT-2	2020 14:00								ORD 1P
		In Favou	ır	Di	scretic	n		Against		With!	neld
Resolution	Votes	용	Items	Votes	8	Items	Votes	용	Items	Votes	Items
1	129,308,752	99.98	28	25,000	0.02	1	0	0.00	0	931,750	1
2	128,808,752	99.59	27	25,000	0.02	1	500,000	0.39	1	931,750	1
3	130,240,502	99.98	29	25,000	0.02	1	0	0.00	0	0	0
4	130,240,502	99.98	29	25,000	0.02	1	0	0.00	0	0	0
5	130,240,502	99.98	29	25,000	0.02	1	0	0.00	0	0	0
6	107,921,464	99.98	27	25,000	0.02	1	0	0.00	0	22,319,038	2
7	128,808,752	98.88	27	25,000	0.02	1	1,431,750	1.10	2	0	0
8	128,288,752	98.48	27	25,000	0.02	1	1,951,750	1.50	4	0	0

NB: Percentage of Votes cast excludes Withheld votes



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ITACONIX PLC

ORD 1P

Annua		23-OCT-2020 14:00	
	Res'n	Votes	Items
	1	130,265,502	30
	2	130,265,502	30
	3	130,265,502	30
	4	130,265,502	30
	5	130,265,502	30
	6	130,265,502	30
	7	130,265,502	30
	8	130,265,502	32

