

Run Date: 22-OCT-2020 08:52AM
 Ref: RS4341 V4.1t
 Company Code: R755
 Eventcode: R755A02696

Summary Totals

 ITACONIX PLC

Annual General Meeting, 23-OCT-2020 14:00				Appointing The Chairman							ORD 1P	
Resolution	Votes	In Favour		Discretion			Against			Withheld		
		%	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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Annual General Meeting, 23-OCT-2020 14:00			Appointing The Chairman	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		

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Annual General Meeting, 23-OCT-2020 14:00				Appointing a Third Party						ORD 1P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	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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Annual General Meeting, 23-OCT-2020 14:00
Res'n

Appointing a Third Party

ORD 1P

Res'n	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

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Annual General Meeting, 23-OCT-2020 14:00				Combined Chairman and Third Party						ORD 1P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	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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Annual General Meeting, 23-OCT-2020 14:00		Combined Chairman and Third Party	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	