

Run Date: 30-JUN-2022 03:31PM
 Ref: RS4341 V4.1w
 Company Code: R755
 Eventcode: R755A24746

Summary Totals

 ITACONIX PLC

Annual General Meeting, 01-JUL-2022 13:00				Appointing The Chairman						ORD 1P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	76,783,878	100	16	0	0.00	0	0	0.00	0	0	0
2	76,449,958	99.95	16	0	0.00	0	37,500	0.05	1	296,420	2
3	76,457,458	99.99	16	0	0.00	0	10,000	0.01	1	316,420	3
4	63,259,795	82.73	11	0	0.00	0	13,207,663	17.27	6	316,420	3
5	66,848,169	87.42	14	0	0.00	0	9,619,289	12.58	3	316,420	3
6	76,753,878	99.99	16	0	0.00	0	10,000	0.01	1	20,000	1
7	76,665,461	99.96	16	0	0.00	0	30,000	0.04	1	88,417	1
8	75,955,599	99.04	16	0	0.00	0	737,500	0.96	2	90,779	2
9	58,818,597	76.69	15	0	0.00	0	17,874,502	23.31	4	90,779	2
10	25,133,646	44.72	9	0	0.00	0	31,072,165	55.28	9	20,578,067	3
11	75,796,069	98.83	16	0	0.00	0	897,030	1.17	3	90,779	2
12	57,632,596	75.15	15	0	0.00	0	19,060,503	24.85	4	90,779	2

NB: Percentage of Votes cast excludes Withheld votes

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Appointing The Chairman

Annual General Meeting, 01-JUL-2022 13:00

ORD 1P

Res'n	Votes	Items
1	76,783,878	16
2	76,783,878	19
3	76,783,878	20
4	76,783,878	20
5	76,783,878	20
6	76,783,878	18
7	76,783,878	18
8	76,783,878	20
9	76,783,878	21
10	76,783,878	21
11	76,783,878	21
12	76,783,878	21

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Annual General Meeting, 01-JUL-2022 13:00				Appointing a Third Party						ORD 1P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	64,419,203	100	10	0	0.00	0	0	0.00	0	0	0
2	64,419,203	100	10	0	0.00	0	0	0.00	0	0	0
3	64,419,203	100	10	0	0.00	0	0	0.00	0	0	0
4	0	0.00	0	0	0.00	0	64,419,203	100	10	0	0
5	0	0.00	0	0	0.00	0	64,419,203	100	10	0	0
6	64,419,203	100	10	0	0.00	0	0	0.00	0	0	0
7	64,419,203	100	10	0	0.00	0	0	0.00	0	0	0
8	64,419,203	100	10	0	0.00	0	0	0.00	0	0	0
9	64,419,203	100	10	0	0.00	0	0	0.00	0	0	0
10	0	0.00	0	0	0.00	0	64,419,203	100	10	0	0
11	64,419,203	100	10	0	0.00	0	0	0.00	0	0	0
12	64,419,203	100	10	0	0.00	0	0	0.00	0	0	0

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Summary Totals

ITACONIX PLC

Appointing a Third Party

Annual General Meeting, 01-JUL-2022 13:00

ORD 1P

Res'n	Votes	Items
1	64,419,203	10
2	64,419,203	10
3	64,419,203	10
4	64,419,203	10
5	64,419,203	10
6	64,419,203	10
7	64,419,203	10
8	64,419,203	10
9	64,419,203	10
10	64,419,203	10
11	64,419,203	10
12	64,419,203	10

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Summary Totals

 ITACONIX PLC

Combined Chairman and Third Party

Annual General Meeting, 01-JUL-2022 13:00
 In Favour

Resolution	Votes	%	Items	Discretion			Against			ORD 1P Withheld	
				Votes	%	Items	Votes	%	Items	Votes	Items
1	141,203,081	100	26	0	0.00	0	0	0.00	0	0	0
2	140,869,161	99.97	26	0	0.00	0	37,500	0.03	1	296,420	2
3	140,876,661	99.99	26	0	0.00	0	10,000	0.01	1	316,420	3
4	63,259,795	44.90	11	0	0.00	0	77,626,866	55.10	16	316,420	3
5	66,848,169	47.45	14	0	0.00	0	74,038,492	52.55	13	316,420	3
6	141,173,081	99.99	26	0	0.00	0	10,000	0.01	1	20,000	1
7	141,084,664	99.98	26	0	0.00	0	30,000	0.02	1	88,417	1
8	140,374,802	99.48	26	0	0.00	0	737,500	0.52	2	90,779	2
9	123,237,800	87.33	25	0	0.00	0	17,874,502	12.67	4	90,779	2
10	25,133,646	20.84	9	0	0.00	0	95,491,368	79.16	19	20,578,067	3
11	140,215,272	99.36	26	0	0.00	0	897,030	0.64	3	90,779	2
12	122,051,799	86.49	25	0	0.00	0	19,060,503	13.51	4	90,779	2

NB: Percentage of Votes cast excludes Withheld votes

