

Run Date: 20-MAY-2024 09:16AM
 Ref: RS4341 V4.1w
 Company Code: R755
 Eventcode: R755A86082

Summary Totals

 ITACONIX PLC

Annual General Meeting, 20-MAY-2024 14:00				Appointing The Chairman						ORD 50P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	5,067,064	99.99	20	0	0.00	0	302	0.01	1	0	0
2	5,066,983	99.99	20	0	0.00	0	383	0.01	2	0	0
3	5,065,226	99.99	20	0	0.00	0	383	0.01	2	1,757	1
4	5,065,226	99.99	20	0	0.00	0	383	0.01	2	1,757	1
5	5,065,226	99.96	20	0	0.00	0	2,140	0.04	3	0	0
6	5,060,631	99.87	20	0	0.00	0	6,690	0.13	2	45	1
7	5,060,550	99.87	20	0	0.00	0	6,771	0.13	3	45	1

NB: Percentage of Votes cast excludes Withheld votes

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Appointing The Chairman

Annual General Meeting, 20-MAY-2024 14:00

ORD 50P

Res'n	Votes	Items
1	5,067,366	21
2	5,067,366	22
3	5,067,366	23
4	5,067,366	23
5	5,067,366	23
6	5,067,366	23
7	5,067,366	24

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Annual General Meeting, 20-MAY-2024 14:00				Appointing a Third Party						ORD 50P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	10	0.01	1	257,000	99.99	1	0	0.00	0	0	0
2	10	0.01	1	257,000	99.99	1	0	0.00	0	0	0
3	10	0.01	1	257,000	99.99	1	0	0.00	0	0	0
4	10	0.01	1	257,000	99.99	1	0	0.00	0	0	0
5	10	0.01	1	257,000	99.99	1	0	0.00	0	0	0
6	10	0.01	1	257,000	99.99	1	0	0.00	0	0	0
7	10	0.01	1	257,000	99.99	1	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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ITACONIX PLC

Appointing a Third Party

Annual General Meeting, 20-MAY-2024 14:00

ORD 50P

Res'n	Votes	Items
1	257,010	2
2	257,010	2
3	257,010	2
4	257,010	2
5	257,010	2
6	257,010	2
7	257,010	2

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Annual General Meeting, 20-MAY-2024 14:00				Combined Chairman and Third Party						ORD 50P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	5,067,074	95.16	21	257,000	4.83	1	302	0.01	1	0	0
2	5,066,993	95.16	21	257,000	4.83	1	383	0.01	2	0	0
3	5,065,236	95.16	21	257,000	4.83	1	383	0.01	2	1,757	1
4	5,065,236	95.16	21	257,000	4.83	1	383	0.01	2	1,757	1
5	5,065,236	95.13	21	257,000	4.83	1	2,140	0.04	3	0	0
6	5,060,641	95.04	21	257,000	4.83	1	6,690	0.13	2	45	1
7	5,060,560	95.04	21	257,000	4.83	1	6,771	0.13	3	45	1

NB: Percentage of Votes cast excludes Withheld votes

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ITACONIX PLC

Annual General Meeting, 20-MAY-2024 14:00
Res'n Votes

Combined Chairman and Third Party
Items

ORD 50P

1	5,324,376	23
2	5,324,376	24
3	5,324,376	25
4	5,324,376	25
5	5,324,376	25
6	5,324,376	25
7	5,324,376	26