

Run Date: 23-JUN-2021 09:37AM
 Ref: RS4341 V4.1t
 Company Code: R755
 Eventcode: R755A13547

Summary Totals

 ITACONIX PLC

Annual General Meeting, 24-JUN-2021 15:00				Appointing The Chairman							ORD 1P	
Resolution	Votes	In Favour		Discretion			Against			Withheld		
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items	
1	109,734,280	100	15	0	0.00	0	0	0.00	0	0	0	0
2	109,581,133	99.99	15	0	0.00	0	3,147	0.01	1	150,000	1	1
3	109,581,133	99.99	15	0	0.00	0	3,147	0.01	1	150,000	1	1
4	109,734,280	100	15	0	0.00	0	0	0.00	0	0	0	0
5	109,731,133	99.99	15	0	0.00	0	3,147	0.01	1	0	0	0
6	109,581,133	99.86	15	0	0.00	0	153,147	0.14	2	0	0	0
7	90,867,466	82.86	14	0	0.00	0	18,794,461	17.14	4	72,353	1	1

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 24-JUN-2021 15:00			Appointing The Chairman	ORD 1P
Res'n	Votes	Items		
1	109,734,280	15		
2	109,734,280	17		
3	109,734,280	17		
4	109,734,280	15		
5	109,734,280	16		
6	109,734,280	17		
7	109,734,280	19		

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Annual General Meeting, 24-JUN-2021 15:00											
Resolution	In Favour			Discretion			Against			ORD 1P Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	6,602,194	100	1	0	0.00	0	0	0.00	0	0	0
2	6,602,194	100	1	0	0.00	0	0	0.00	0	0	0
3	6,602,194	100	1	0	0.00	0	0	0.00	0	0	0
4	6,602,194	100	1	0	0.00	0	0	0.00	0	0	0
5	6,602,194	100	1	0	0.00	0	0	0.00	0	0	0
6	6,602,194	100	1	0	0.00	0	0	0.00	0	0	0
7	6,602,194	100	1	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, 24-JUN-2021 15:00			Appointing a Third Party	ORD 1P
Res'n	Votes	Items		
1	6,602,194	1		
2	6,602,194	1		
3	6,602,194	1		
4	6,602,194	1		
5	6,602,194	1		
6	6,602,194	1		
7	6,602,194	1		

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Annual General Meeting, 24-JUN-2021 15:00				Combined Chairman and Third Party						ORD 1P	
Resolution	Votes	In Favour		Discretion			Votes	Against		Withheld	
		%	Items	Votes	%	Items		%	Items	Votes	Items
1	116,336,474	100	16	0	0.00	0	0	0.00	0	0	0
2	116,183,327	99.99	16	0	0.00	0	3,147	0.01	1	150,000	1
3	116,183,327	99.99	16	0	0.00	0	3,147	0.01	1	150,000	1
4	116,336,474	100	16	0	0.00	0	0	0.00	0	0	0
5	116,333,327	99.99	16	0	0.00	0	3,147	0.01	1	0	0
6	116,183,327	99.87	16	0	0.00	0	153,147	0.13	2	0	0
7	97,469,660	83.83	15	0	0.00	0	18,794,461	16.17	4	72,353	1

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 24-JUN-2021 15:00		Combined Chairman and Third Party		ORD 1P
Res'n	Votes	Items		
1	116,336,474	16		
2	116,336,474	18		
3	116,336,474	18		
4	116,336,474	16		
5	116,336,474	17		
6	116,336,474	18		
7	116,336,474	20		