

Run Date: 27-JUN-2023 04:14AM  
 Ref: RS4341 V4.1w  
 Company Code: R755  
 Eventcode: R755A85003

Summary Totals  
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 ITACONIX PLC

Annual General Meeting, 28-JUN-2023 11:00				Appointing The Chairman						ORD 1P	
Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	279,932,255	100	23	0	0.00	0	0	0.00	0	26,923	1
2	279,918,436	99.99	22	0	0.00	0	13,819	0.01	2	26,923	1
3	279,918,436	99.99	22	0	0.00	0	13,819	0.01	2	26,923	1
4	279,918,436	99.99	22	0	0.00	0	13,819	0.01	2	26,923	1
5	279,918,436	99.99	22	0	0.00	0	13,819	0.01	2	26,923	1
6	279,918,436	99.99	22	0	0.00	0	13,819	0.01	2	26,923	1
7	277,096,503	98.99	22	0	0.00	0	2,833,475	1.01	5	29,200	2
8	277,795,908	99.29	22	0	0.00	0	1,976,227	0.71	5	187,043	3
9	276,000,374	98.65	21	0	0.00	0	3,771,761	1.35	5	187,043	3
10	277,180,367	99.07	22	0	0.00	0	2,591,768	0.93	4	187,043	3

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 28-JUN-2023 11:00			Appointing The Chairman	ORD 1P
Res'n	Votes	Items		
1	279,959,178	24		
2	279,959,178	25		
3	279,959,178	25		
4	279,959,178	25		
5	279,959,178	25		
6	279,959,178	25		
7	279,959,178	29		
8	279,959,178	30		
9	279,959,178	29		
10	279,959,178	29		

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Annual General Meeting, 28-JUN-2023 11:00				Appointing a Third Party						ORD 1P	
Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	12,786,200	100	1	0	0.00	0	0	0.00	0	0	0
2	12,786,200	100	1	0	0.00	0	0	0.00	0	0	0
3	12,786,200	100	1	0	0.00	0	0	0.00	0	0	0
4	12,786,200	100	1	0	0.00	0	0	0.00	0	0	0
5	12,786,200	100	1	0	0.00	0	0	0.00	0	0	0
6	12,786,200	100	1	0	0.00	0	0	0.00	0	0	0
7	12,786,200	100	1	0	0.00	0	0	0.00	0	0	0
8	12,786,200	100	1	0	0.00	0	0	0.00	0	0	0
9	12,786,200	100	1	0	0.00	0	0	0.00	0	0	0
10	12,786,200	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, 28-JUN-2023 11:00			Appointing a Third Party	ORD 1P
Res'n	Votes	Items		
1	12,786,200	1		
2	12,786,200	1		
3	12,786,200	1		
4	12,786,200	1		
5	12,786,200	1		
6	12,786,200	1		
7	12,786,200	1		
8	12,786,200	1		
9	12,786,200	1		
10	12,786,200	1		

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Annual General Meeting, 28-JUN-2023 11:00				Combined Chairman and Third Party						ORD 1P	
Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	292,718,455	100	24	0	0.00	0	0	0.00	0	26,923	1
2	292,704,636	99.99	23	0	0.00	0	13,819	0.01	2	26,923	1
3	292,704,636	99.99	23	0	0.00	0	13,819	0.01	2	26,923	1
4	292,704,636	99.99	23	0	0.00	0	13,819	0.01	2	26,923	1
5	292,704,636	99.99	23	0	0.00	0	13,819	0.01	2	26,923	1
6	292,704,636	99.99	23	0	0.00	0	13,819	0.01	2	26,923	1
7	289,882,703	99.03	23	0	0.00	0	2,833,475	0.97	5	29,200	2
8	290,582,108	99.32	23	0	0.00	0	1,976,227	0.68	5	187,043	3
9	288,786,574	98.71	22	0	0.00	0	3,771,761	1.29	5	187,043	3
10	289,966,567	99.11	23	0	0.00	0	2,591,768	0.89	4	187,043	3

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 28-JUN-2023 11:00			Combined Chairman and Third Party	ORD 1P
Res'n	Votes	Items		
1	292,745,378	25		
2	292,745,378	26		
3	292,745,378	26		
4	292,745,378	26		
5	292,745,378	26		
6	292,745,378	26		
7	292,745,378	30		
8	292,745,378	31		
9	292,745,378	30		
10	292,745,378	30		