

CHAPEL DOWN GROUP PLC

AGM Voting 22.06.22

<u>Resolution</u>	<u>For</u>	<u>% For</u>	<u>Against</u>	<u>% Against</u>	<u>Total</u>
1	99,710,471	100.00%	-	0.00%	99,710,471
2	99,694,266	99.99%	8,705	0.01%	99,702,971
3	99,697,101	99.99%	11,370	0.01%	99,708,471
4	99,699,994	100.00%	2,477	0.00%	99,702,471
5	99,700,525	99.99%	5,446	0.01%	99,705,971
6	89,363,291	89.63%	10,337,440	10.37%	99,700,731
Special resolutions					
7	89,347,252	89.61%	10,355,979	10.39%	99,703,231
8	99,667,968	99.97%	29,706	0.03%	99,697,674
9	99,632,691	99.93%	71,723	0.07%	99,704,414