

Pennant International Group plc

AGM 2021 - Proxy Voting Results

	For		Against		Chair's Discretion		Abstentions
	Number	% of Total	Number	% of Total	Number	% of Total	Number
Ordinary Resolution 1: Approve 2020 Accounts	15,986,709	99.04%	0	0.00%	154,894	0.96%	14,544
Ordinary Resolution 2: Re-elect John Ponsonby	15,296,271	94.70%	852,916	5.28%	3,960	0.02%	3,000
Ordinary Resolution 3: Re-appoint Mazars as Auditors	15,986,709	99.04%	0	0.00%	154,894	0.96%	14,544
Ordinary Resolution 4: Authority to fix Auditors' Rem	15,986,709	99.04%	0	0.00%	154,894	0.96%	14,544
Ordinary Resolution 5: Authority to allot shares	15,173,749	93.94%	825,662	5.11%	153,736	0.95%	3,000
Special Resolution 6: Authority to buyback shares	15,295,093	94.69%	703,160	4.35%	154,894	0.96%	3,000
Special Resolution 7: Disapplication of pre-emption rights	13,793,842	85.39%	2,205,569	13.65%	153,736	0.95%	3,000

NB: abstentions are not counted as votes in calculating the above percentages.