

## Pennant International Group plc

### AGM 2023 - Proxy Voting Results

	For *		Against		Abstentions **
	Number	% of Total	Number	% of Total	Number
Resolution 1: Approve 2022 Accounts	12,815,432	100.00%	0	0.00%	153,934
Resolution 2: Appoint M Brinson	12,815,432	98.84%	150,934	1.16%	3,000
Resolution 3: Appoint D Wilkinson	12,815,341	100.00%	91	0.00%	153,934
Resolution 4: Re-appoint P Cotton	12,815,432	98.84%	150,934	1.16%	3,000
Resolution 5: Re-appoint D Clements	12,815,432	100.00%	0	0.00%	153,934
Resolution 6: Re-appoint Mazars as Auditors	12,815,432	100.00%	0	0.00%	153,934
Resolution 7: Authority to fix Auditors' Rem	12,815,432	100.00%	0	0.00%	153,934
Resolution 8: Authority to allot shares	12,703,563	99.77%	29,899	0.23%	235,904
Resolution 9: Authority to buy back shares	12,814,919	100.00%	513	0.00%	153,934
Resolution 10: 5% general placing authority	11,556,360	93.78%	766,635	6.22%	646,371
Resolution 11: 10% acquisition/investment placing authority	11,574,522	93.81%	764,077	6.19%	630,767

\* includes 'Chair's discretion' proxy votes

\*\* abstentions are not counted as votes in calculating the above percentages.