

Pennant International Group plc

AGM 2024 - Proxy Voting Results

	For *		Against		Abstentions **
	Number	% of Total	Number	% of Total	Number
Resolution 1: Approve 2023 Accounts	21,329,966	99.99%	1,158	0.01%	3,000
Resolution 2: Appoint I Dighé	21,262,200	99.68%	68,924	0.32%	3,000
Resolution 3: Re-elect P Walker	21,262,713	99.68%	68,411	0.32%	3,000
Resolution 4: Appoint Evelyn Partners as Auditors	21,328,053	99.99%	3,071	0.01%	3,000
Resolution 6: Authority to fix Auditors' Rem	21,329,966	99.99%	1,158	0.01%	3,000
Resolution 7: Authority to allot shares	21,264,022	99.69%	67,102	0.31%	3,000
Resolution 7: Authority to buy back shares	21,329,453	99.99%	1,671	0.01%	3,000
Resolution 8: 10% placing authority (general)	21,260,909	99.67%	70,215	0.33%	3,000
Resolution 9: 10% placing authority (investment)	16,376,762	76.77%	4,954,362	23.23%	3,000
Resolution 10: 1% placing authority (directors subscriptions)	21,262,109	99.68%	69,015	0.32%	3,000

* includes 'Chair's discretion' proxy votes

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