

Pennant International Group plc

AGM 2022 - Proxy Voting Results

	For		Against		Chair's Discretion		Abstentions
	Number	% of Total	Number	% of Total	Number	% of Total	Number
Ordinary Resolution 1: Approve 2021 Accounts	14,539,461	99.92%	9,706	0.07%	1,340	0.01%	76,830
Ordinary Resolution 2: Re-elect P H Walker	14,604,061	99.92%	9,856	0.07%	1,340	0.01%	12,080
Ordinary Resolution 3: Re-appoint Mazars as Auditors	14,539,887	99.92%	9,856	0.07%	1,340	0.01%	76,254
Ordinary Resolution 4: Authority to fix Auditors' Rem	14,604,211	99.92%	9,706	0.07%	1,340	0.01%	12,080
Ordinary Resolution 5: Authority to allot shares	14,538,546	99.91%	11,197	0.08%	1,340	0.01%	76,254
Special Resolution 6: Authority to buyback shares	14,604,211	99.92%	9,706	0.07%	1,340	0.01%	12,080
Special Resolution 7: Disapplication of pre-emption rights	12,827,749	90.74%	1,307,926	9.25%	1,340	0.01%	490,322

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