

tpgroup

The logo for tpgroup, featuring the lowercase letters 'tpgroup' in a bold, italicized sans-serif font. A thick orange diagonal line runs from the top left towards the bottom right, passing behind the text.

Annual General Meeting

The background of the slide is a blurred image of a molecular structure, likely a protein or a complex organic molecule, with several large, reflective spheres connected by thin rods. The spheres are primarily blue and white, with some yellow and orange highlights, set against a light blue and white background.

Mission, business and
safety-critical solutions

16 July 2020

/ Resolution 1

To adopt the annual accounts and reports of the Company for the year ended 31 December 2019.

	Votes	
Proxy votes for	395,197,217	99.99%
Proxy votes against	250	0.00%
Proxy votes withheld	30,609	0.01%

/ Resolution 2

To re-appoint RSM UK Audit LLP as auditor of the Company.

	Votes	
Proxy votes for	395,037,944	99.95%
Proxy votes against	80,250	0.02%
Proxy votes abstaining	109,882	0.03%

/ Resolution 3

To authorise the directors to determine the auditor's remuneration.

	Votes	
Proxy votes for	395,101,459	99.97%
Proxy votes against	80,250	0.02%
Proxy votes withheld	46,367	0.01%

/ Resolution 4

To re-elect Philip Holland as a director of the Company.

	Votes	
Proxy votes for	395,076,577	99.96%
Proxy votes against	110,250	0.03%
Proxy votes withheld	41,249	0.01%

/ Resolution 5

To authorise the directors to allot shares and equity securities.

	Votes	
Proxy votes for	394,976,410	99.94%
Proxy votes against	194,659	0.05%
Proxy votes withheld	57,007	0.01%

/ Resolution 6

To disapply pre-emption rights.

	Votes	
Proxy votes for	393,712,549	99.62%
Proxy votes against	1,228,739	0.31%
Proxy votes withheld	286,788	0.07%

/ Resolution 7

To authorise the directors to purchase shares.

	Votes	
Proxy votes for	375,455,713	94.98%
Proxy votes against	1,051,356	0.28%
Proxy votes withheld	18,721,007	4.74%

/ Resolution 8

To adopt new articles of association of the Company.

	Votes	
Proxy votes for	394,900,621	99.92%
Proxy votes against	153,838	0.04%
Proxy votes withheld	173,617	0.04%

tpgroup

Innovative thought
Absolute trust
Critical technology

Trusted across air, land, sea and space