

TP Group plc: Annual General Meeting 28 June 2022

Voting Results

All resolutions proposed at the AGM were passed by the majorities required. The results of the votes cast, which include proxy votes, are below:

Resolution		Votes for & discretion		Votes against		Votes total		Votes withheld ¹
		Votes	%	Votes	%	Votes	% of Voting Rights ²	
1	To re-elect Martyn Ratcliffe as a director of the Company	496,971,480	99.60%	1,988,873	0.40%	498,960,353	64.04	10,091,857
2	To re-elect Peter Bertram as a director of the Company	496,971,480	99.60%	1,988,873	0.40%	498,960,353	64.04	10,091,857
3	To re-elect David Lindsay as a director of the Company	498,040,964	99.81%	945,246	0.19%	498,986,210	64.04	10,066,000
4	To re-elect Derren Stroud as a director of the Company	498,018,107	99.81%	945,246	0.19%	498,963,353	64.04	10,088,857
5	To authorise the adoption of the Company's 2022 Performance Share Plan	497,140,307	99.64%	1,814,322	0.36%	498,954,629	64.04	10,097,581
6	To authorise the directors to allot shares and equity securities	497,092,707	99.63%	1,864,922	0.37%	498,957,629	64.04	10,094,581
7	To disapply pre-emption rights	496,249,641	99.46%	2,705,418	0.54%	498,955,059	64.04	10,097,151
8	To authorise the Company to purchase shares	497,428,482	99.69%	1,536,918	0.31%	498,965,400	64.04	10,086,810

¹ A vote withheld is not a vote in law and is not counted in the calculation of the proportion of the votes for and against the resolution.

² Issued Share Capital excluding Treasury Shares and shares held in EBT.