

## Gusbourne PLC

### Annual General Meeting, 23 July 2020 at 11am

	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>Result</b>
<b>Resolution 1</b>	34,342,240 100.000%	- 0.000%	- 0.000%	Resolution passed
<b>Resolution 2</b>	34,342,240 100.000%	- 0.000%	- 0.000%	Resolution passed
<b>Resolution 3</b>	34,342,240 100.000%	- 0.000%	- 0.000%	Resolution passed
<b>Resolution 4</b>	34,342,240 100.000%	- 0.000%	- 0.000%	Resolution passed
<b>Resolution 5</b>	34,342,240 100.000%	- 0.000%	- 0.000%	Resolution passed
<b>Resolution 6</b>	34,342,240 100.000%	- 0.000%	- 0.000%	Resolution passed
<b>Resolution 7</b>	34,327,240 99.956%	15,000 0.044%	- 0.000%	Resolution passed
<b>Resolution 8</b>	34,321,240 99.939%	21,000 0.061%	- 0.000%	Resolution passed
<b>Resolution 9</b>	34,341,240 99.997%	1,000 0.003%	- 0.000%	Resolution passed
<b>Resolution 10</b>	34,342,240 100.000%	- 0.000%	- 0.000%	Resolution passed