



# Egdon Resources plc

(Company Number 6409716)

## Annual General Meeting 2018 Voting Results and Proxy Appointments

At the Egdon Resources plc annual general meeting held on Thursday 6<sup>th</sup> December 2018 the following resolutions were proposed by the Chairman and passed by shareholders on a show of hands. Proxies were received by the Company from shareholders prior to the meeting as set out against the resolutions.

<b>ORDINARY RESOLUTIONS</b>	<b>Proxies For (of votes cast)</b>	<b>Proxies Against (of votes cast)</b>	<b>Total proxy votes cast as % of shares in issue</b>
1. To receive the Report and Accounts for the year ended 31 July 2018	99.98%	0.02%	49.85%
2. To re-appoint Nexia Smith & Williamson Audit Limited as auditors at a remuneration to be determined by the Directors	99.97%	0.03%	49.85%
3. To re-elect Mark Abbott	99.81%	0.19%	49.84%
4. To re-elect Andrew Lodge	99.81%	0.19%	49.84%
5. To grant the directors authority to allot shares on the basis set out in the Notice of AGM	99.79%	0.21%	49.59%
<b>SPECIAL RESOLUTIONS</b>			
6. To disapply pre-emption rights on the basis set out in the Notice of AGM	99.77%	0.23%	49.84%

### **Note to the disclosure**

Any proxy appointments which gave discretion to the proxy have been included in the "For" total.