



# Egdon Resources plc

(Company Number 6409716)

## Annual General Meeting 2019 Voting Results and Proxy Appointments

At the Egdon Resources plc annual general meeting held on Thursday 19<sup>th</sup> December 2019 the following resolutions were proposed by the Chairman and passed unanimously 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 2019	99.98%	0.02%	52.88%
2. To re-appoint Nexia Smith & Williamson Audit Limited as auditors at a remuneration to be determined by the Directors	99.96%	0.04%	52.88%
3. To elect Martin Durham	99.97%	0.03%	52.88%
4. To elect Timothy Davies	99.97%	0.03%	52.88%
5. To re-elect Kenneth Ratcliff	99.97%	0.03%	52.88%
6. To re-elect Walter Roberts	99.96%	0.04%	52.88%
7. To grant the directors authority to allot shares on the basis set out in the Notice of AGM	99.93%	0.07%	52.87%
<b>SPECIAL RESOLUTION</b>			
8. To disapply pre-emption rights on the basis set out in the Notice of AGM	99.13%	0.87%	52.87%

### **Note to the disclosure**

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