

Result of AGM

M WINKWORTH PLC - AGM - 12 MAY 2020 - POLL RESULT

Resolution	For (see note 2)		Against (see note 2)		Number of votes Withheld (See note	Total Capital Instructed
	No. of shares	%	No. of shares	%		
1 To receive the accounts, the report of the directors and the auditors' report on the accounts for the year ended 31 December 2019.	7,119,479	100.00	0	0.00	0	55.91%
2 To re-appoint BDO LLP as auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	2,780	0.04	7,116,699	99.96	0	55.91%
3 To authorise the directors to determine the auditors' remuneration.	7,119,479	100.00	0	0.00	0	55.91%
4 To elect Andrew Nicol as a director of the Company.	7,119,479	100.00	0	0.00	0	55.91%
5 To authorise the directors to allot shares in accordance with section 551 of the Companies Act 2006 (the '2006 Act')	7,119,479	100.00	0	0.00	0	55.91%
6 To authorise the directors to make market purchases in accordance with section 693(4) of the 2006 Act*	7,119,479	100.00	0	0.00	0	55.91%
7 To authorise the directors to make market purchases in accordance with section 693(4) of the Companies Act 2006.*	7,119,479	100.00	0	0.00	0	55.91%

*Special Resolution

NOTES:

1 All resolutions were passed.

2 Votes "For" and "Against" are expressed as a percentage of votes received.

3 A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.

4 Total number of shares in issue at 6:30pm on 08 May 2020 = 12,733,238 shares. 55.91% of voting capital was instructed.