

Result of AGM

M WINKWORTH PLC - AGM - 11 MAY 2021 - POLL RESULT

Resolution	For (see note 2)		Against (see note 2)		Number of votes Withheld (See note 0	Total Capital Instructed 54.84%
	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 2020	6,982,911	100.00	0	0.00	0	54.84%
2 TO appoint Crowe U.K. LLP as auditors to the company (see notice)	6,982,911	100.00	0	0.00	0	54.84%
3 TO authorise the directors to determine the auditors' remuneration	6,982,911	100.00	0	0.00	0	54.84%
4 TO re-elect Dominic Agace as a director of the Company	6,982,911	100.00	0	0.00	0	54.84%
5 TO re-elect Simon Agace as a director of the Company	6,982,911	100.00	0	0.00	0	54.84%
6 TO re-elect Lawrence Alkin as a director of the Company	6,982,911	100.00	0	0.00	0	54.84%
7 TO re-elect John Nicol as a director of the Company	6,982,911	100.00	0	0.00	0	54.84%
8 THAT the directors be authorised to allot shares in the Company (see notice)	6,981,273	99.98	1,638	0.02	0	54.84%
9 THAT, subject to the passing of resolution 8, the directors be empowered to allot equity securities for cash (see notice)*	6,981,273	99.98	1,638	0.02	0	54.84%
10 THAT the company be authorised to make market purchases of its ordinary shares (see notice)*	6,982,911	100.00	0	0.00	0	54.84%

*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 07 May 2021 = 12,733,238 shares. 55.91% of voting capital was instructed.