

Result of AGM

M WINKWORTH PLC - AGM - 06 JUNE 2023 - POLL RESULT

Resolution	For (see note 2)		Against (see note 2)		Withheld (See note 3)	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 2022	6,566,250	99.99%	500	0.01%	0	51.57%
2 TO appoint Crowe U.K. LLP as auditors to the company (see notice)	6,566,250	99.99%	0	0.00%	500	51.57%
3 TO authorise the directors to determine the auditors' remuneration	6,566,250	99.99%	500	0.01%	0	51.57%
4 TO re-elect Andrew Nicol as a director of the Company	6,566,250	99.99%	500	0.01%	0	51.57%
5 THAT the directors be authorised to allot shares in the Company (see notice)	6,530,685	99.45%	500	0.01%	35,565	51.57%
6 That the appropriations of distributable profits made in the form of interim dividends (See notice)*	6,566,250	99.99%	500	0.01%	0	51.57%
7 THAT the statutory pre-emption provisions of section 561(1) of the Companies Act 2006 be disapplied in the limited manner " (see notice)*	6,530,185	99.44%	1,000	0.02%	35,565	51.57%
8 THAT the company be authorised to make market purchases of its ordinary shares (see notice)*	6,566,250	99.99%	500	0.01%	0	51.57%

*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 02 June 2023 = 12,733,238 shares. 51.57% of voting capital was instructed.