

Result of AGM

M WINKWORTH PLC - AGM - 24 MAY 2022 - 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 2021	8,273,582	99.98%	1,352	0.02%	0	64.99%
2 TO appoint Crowe U.K. LLP as auditors to the company (see notice)	8,273,582	99.98%	1,352	0.02%	0	64.99%
3 TO authorise the directors to determine the auditors' remuneration	8,273,582	99.98%	1,352	0.02%	0	64.99%
4 THAT the directors be authorised to allot shares in the Company (see notice)	8,271,805	99.96%	3,129	0.04%	0	64.99%
5 THAT, subject to the passing of resolution 4, the directors be empowered to allot equity securities for cash (see notice)*	8,271,805	99.96%	3,129	0.04%	0	64.99%
6 THAT the company be authorised to make market purchases of its ordinary shares (see notice)*	8,273,582	99.98%	1,352	0.02%	0	64.99%

*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 20 May 2022 = 12,733,238 shares. 64.99% of voting capital was instructed.