

GYG PLC

AGM – 29 MAY 2018

PROXY RESULTS

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
1	28,963,311	100	0	0	0
2	28,963,311	100	0	0	0
3	28,963,311	100	0	0	0
4	28,963,311	100	0	0	0
5	28,963,311	100	0	0	0
6	28,963,311	100	0	0	0
7	28,963,311	100	0	0	0
8	28,963,311	100	0	0	0
9	28,963,311	100	0	0	0
10	28,963,311	100	0	0	0
11	28,962,561	100	0	0	750
12	28,962,561	99.99	750	0.01	0
13	28,961,061	99.99	750	0.01	1,500

Ordinary Resolutions	
Resolution 1	To receive the financial statements and the reports of the Directors and the Auditor for the year ended 31 December 2017
Resolution 2	To re-elect Remy Millott as a Director
Resolution 3	To re-elect Gloria Fernandez as a Director
Resolution 4	To re-elect Rupert Savage as a Director
Resolution 5	To re-elect Stephen Murphy as a Director
Resolution 6	To re-elect Richard King as a Director
Resolution 7	To re-appoint Deloitte LLP as Auditors of the Company
Resolution 8	To authorise the Directors to set the remuneration of the Auditors
Resolution 9	To declare a total dividend of 3.2 pence per ordinary share for the financial year ended 31 December 2017
Resolution 10	To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006
Special Resolutions	
Resolution 11	To disapply statutory pre-emption rights for rights issues, etc and up to 5%
Resolution 12	To disapply statutory pre-emption rights up to an additional 5%
Resolution 13	To amend the articles of association of the Company

Notes:

- All resolutions were passed at the AGM on a show of hands
- % of votes cast excludes withheld votes
- The total number of shares in issue at the close of proxy voting was 46,640,000