

GYG PLC

AGM – 23 MAY 2019

PROXY RESULTS

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
1	29,069,706	99.99	0	0	0
2	29,069,706	99.99	0	0	0
3	29,069,706	99.99	0	0	0
4	29,069,706	99.99	0	0	0
5	27,890,387	96.12	1,124,080	3.87	55,239
6	29,014,467	99.99	0	0	55,239
7	29,014,467	99.99	0	0	55,239

Ordinary Resolutions	
Resolution 1	To receive the financial statements and the reports of the Directors and the Auditor for the year ended 31 December 2018
Resolution 2	To re-elect Stephen Murphy as a Director of the Company
Resolution 3	To re-appoint Deloitte LLP as Auditor of the Company
Resolution 4	To authorise the Directors of the Company to agree the remuneration of the Company's Auditor
Resolution 5	To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006
Special Resolutions	
Resolution 6	To disapply statutory pre-emption rights for rights issues, etc and up to 5%
Resolution 7	To disapply statutory pre-emption rights up to an additional 5%

Notes:

- All resolutions were passed at the AGM on a show of hands
- The 'In Favour' vote includes those giving the Chairman discretion
- % of votes cast excludes withheld votes
- The total number of shares in issue at the close of proxy voting was 46,640,000