

GYG PLC

AGM – 30 JUNE 2020

RESULTS OF POLL VOTING

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
1	33,927,789	100.00	0	0	0
2	33,927,789	100.00	0	0	0
3	32,012,361	94.35	1,915,428	5.65	0
4	33,917,789	99.97	10,000	0.03	0
5	32,002,361	94.32	1,925,428	5.68	0
6	33,927,789	100.00	0	0	0
7	33,927,789	100.00	0	0	0

Ordinary Resolutions	
Resolution 1	To elect Kevin McNair as a Director of the Company
Resolution 2	To re-elect Richard King as a Director of the Company
Resolution 3	To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006
Special Resolutions	
Resolution 4	To disapply statutory pre-emption rights for rights issues, etc and up to 5%
Resolution 5	To disapply statutory pre-emption rights up to an additional 5%
Resolution 6	To authorise the Company to purchase its own shares
Resolution 7	To amend the Articles of Association of the Company

Notes:

- All resolutions were passed by the requisite majority at the AGM
- The full text of the resolutions can be found in the Notice of 2020 AGM which is available on the Company's website at <https://www.gygplc.com/investor-relations/investor-relations-company-reports/>
- The total number of shares in issue at the close of proxy voting was 46,640,000