

GYG PLC

GENERAL MEETING – 2 SEPTEMBER 2020

RESULTS OF POLL VOTING

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
1	31,131,321	100	0	0	0
2	31,131,321	100	0	0	0
3	31,131,321	100	0	0	0

Ordinary Resolutions	
Resolution 1	To receive the financial statements and the reports of the Directors and the auditor for the year ended 31 December 2019
Resolution 2	To appoint PricewaterhouseCoopers LLP as auditor of the Company to hold office until the conclusion of the Company's next annual general meeting
Resolution 3	To authorise the Directors of the Company to agree the remuneration of the Company's auditor

Notes:

- All resolutions were passed by the requisite majority at the General Meeting
- The full text of the resolutions can be found in the Notice of General Meeting 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