

GYG PLC

AGM – 2 JUNE 2021

RESULTS OF POLL VOTING

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
1	37,509,183	100	0	0	1,947
2	37,509,183	100	0	0	1,947
3	37,509,183	100	0	0	1,947
4	37,509,183	100	0	0	1,947
5	37,509,183	100	0	0	1,947
6	26,608,755	70.94	10,900,428	29.06	1,947
7	27,899,183	74.38	9,610,000	25.62	1,947
8	26,608,755	70.94	10,902,375	29.06	0
9	27,901,130	74.38	9,610,000	25.62	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 2020
Resolution 2	To re-elect Remy Millott as a Director of the Company
Resolution 3	To re-elect Rupert Savage as a Director of the Company
Resolution 4	To appoint PricewaterhouseCoopers LLP as auditor of the Company to hold office until the conclusion of the Company's next annual general meeting
Resolution 5	To authorise the Directors of the Company to agree the remuneration of the Company's auditor
Resolution 6	To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006
Special Resolutions	
Resolution 7	To disapply statutory pre-emption rights for rights issues, etc and up to 5% of the issued share capital (excluding treasury shares)
Resolution 8	To disapply statutory pre-emption rights up to an additional 5% of the issued share capital (excluding treasury shares)
Resolution 9	To authorise the Company to purchase its own shares

Notes:

- Resolutions 1 to 6 (inclusive) were duly passed by the requisite majority. Resolutions 7 to 9 (inclusive) were each proposed as a special resolution, which required a 75% majority of the votes to be cast in favour, and were narrowly defeated.
- A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.
- The full text of the resolutions can be found in the Notice of 2021 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, 24,500 of which were held in treasury.