

GYG PLC

AGM – 31 MAY 2022

RESULTS OF POLL VOTING

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
1	37,049,641	100	0	0	0
2	37,049,641	100	0	0	0
3	37,049,641	100	0	0	0
4	37,049,641	100	0	0	0
5	37,049,641	100	0	0	0
6	34,848,713	94.06	2,200,928	5.94	0
7	37,049,641	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 2021
Resolution 2	To elect Richard McGuire as a Director of the Company
Resolution 3	To re-elect Richard King 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 Resolution	
Resolution 7	To authorise the Company to purchase its own shares

Notes:

- All resolutions were duly passed by the requisite majority.
- 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 2022 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.