

Pennant International Group plc



AGM 2020 - Proxy Voting Results

| | For | | Against | | Chair's Discretion | | Abstentions |
|--|------------|------------|---------|------------|--------------------|------------|-------------|
| | Number | % of Total | Number | % of Total | Number | % of Total | Number |
| Ordinary Resolution 1 (Approve 2019 Accounts) | 14,479,822 | 99.92% | 9,706 | 0.07% | 2,498 | 0.02% | 152,046 |
| Ordinary Resolution 2 (Re-elect D Clements) | 14,473,262 | 99.87% | 16,266 | 0.11% | 2,498 | 0.02% | 152,046 |
| Ordinary Resolution 3 (Elect P Cotton) | 14,474,822 | 98.85% | 165,640 | 1.13% | 2,498 | 0.02% | 1,112 |
| Ordinary Resolution 4 (Elect M Skates) | 14,474,822 | 99.88% | 14,706 | 0.10% | 2,498 | 0.02% | 152,046 |
| Ordinary Resolution 5 (Re-appoint Auditors) | 14,625,756 | 99.88% | 14,706 | 0.10% | 2,498 | 0.02% | 1,112 |
| Ordinary Resolution 6 (Authority to fix Auditors' Rem) | 14,625,756 | 99.88% | 14,706 | 0.10% | 2,498 | 0.02% | 1,112 |
| Ordinary Resolution 7 (Authority to allot shares) | 14,373,262 | 99.18% | 117,424 | 0.81% | 1,340 | 0.01% | 152,046 |
| Special Resolution 8 (Authority to buyback shares) | 13,926,696 | 95.26% | 687,378 | 4.70% | 5,498 | 0.04% | 24,500 |
| Special Resolution 9 (Disapplication of pre-emption rights) | 13,816,896 | 94.51% | 798,336 | 5.46% | 4,340 | 0.03% | 24,500 |

NB: abstentions are not counted as votes in calculating the above percentages