

**Accrol Group Holdings plc**  
**Voting Results of Annual General Meeting 2022**

**Tuesday, 18 October 2022**

**11:00 GMT**

**Issued share capital at meeting date: 318,878,097**

**All resolutions were passed on a show of hands.**

<b>Resolution<sup>1</sup></b>	<b>For<sup>2</sup></b>		<b>Against</b>		<b>Withheld<sup>3</sup></b>
	<b>No. of votes</b>	<b>%<sup>4</sup></b>	<b>No. of votes</b>	<b>%<sup>5</sup></b>	
<i>1. To receive the Annual Report and Accounts</i>	189,816,491	99.95	103,474	0.05	10,759
<i>2. To appoint BDO as Auditor</i>	189,621,942	99.84	298,023	0.16	10,759
<i>3. To approve the Directors' Remuneration Report</i>	179,946,678	94.75	9,973,287	5.25	10,759
<i>4. To re-elect Simon Allport as a Director</i>	188,359,619	99.28	1,360,346	0.72	210,759
<i>5. To authorise the Directors to allot relevant securities</i>	189,586,383	99.82	333,582	0.18	10,759
<i>6. To authorise the Directors to allot equity securities for cash without making a pre-emptive offer to shareholders*</i>	189,585,650	99.82	334,315	0.18	10,759

*\*Special resolution*

<sup>1</sup> Ordinary Resolution requires at least 50% of votes in favor; Special Resolution requires at least 75% of votes in favor

<sup>2</sup> Includes Discretionary votes

<sup>3</sup> A vote withheld is not a vote under English Law and is not counted in the calculation of votes 'for' or 'against' a resolution

<sup>4</sup> Votes as a percentage of the total For

<sup>5</sup> Votes as a percentage of the total Against