

Run Date: 02-JAN-2018 09:15AM
 Ref: RS4341 V4.1t
 Company Code: A885
 Eventcode: A885A88983

Proxy Voting Report

 APPLIED GRAPHENE MATERIALS PLC
 Summary Totals

Annual General Meeting, 03-JAN-2018 11:00				Appointing The Chairman							ORD 01	
Resolution	In Favour			Discretion			Against			Withheld		
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items	
1	30,093,376	99.88	22	33,909	0.11	3	1,000	0.01	1	2,773	1	
2	30,093,147	99.88	21	33,909	0.11	3	1,000	0.01	1	3,002	2	
3	30,093,147	99.88	21	33,909	0.11	3	1,000	0.01	1	3,002	2	
4	30,090,667	99.88	21	33,909	0.11	3	3,521	0.01	3	2,961	1	
5	30,092,888	99.88	21	33,909	0.11	3	1,300	0.01	2	2,961	1	
6	27,647,695	91.80	19	33,909	0.11	3	2,438,133	8.09	5	11,321	3	
7	30,037,903	99.73	21	33,909	0.11	3	48,085	0.16	4	11,161	3	

NB: Percentage of Votes cast excludes Withheld votes