

Run Date: 17-DEC-2018 08:20AM
 Ref: RS4341 V4.1t
 Company Code: A885
 Eventcode: A885A80295

Summary Totals

APPLIED GRAPHENE MATERIALS PLC

| Annual General Meeting, 18-DEC-2018 11:00 | | | | Combined Chairman and Third Party | | | | | | ORD 01 | |
|---|------------|-------|-------|-----------------------------------|------|-------|-----------|------|-------|----------|-------|
| Resolution | In Favour | | | Discretion | | | Against | | | Withheld | |
| | Votes | % | Items | Votes | % | Items | Votes | % | Items | Votes | Items |
| 1 | 26,904,589 | 99.99 | 18 | 0 | 0.00 | 0 | 2 | 0.01 | 1 | 667 | 1 |
| 2 | 26,891,872 | 99.95 | 17 | 0 | 0.00 | 0 | 12,559 | 0.05 | 3 | 827 | 2 |
| 3 | 26,891,872 | 99.95 | 17 | 0 | 0.00 | 0 | 12,559 | 0.05 | 3 | 827 | 2 |
| 4 | 26,891,872 | 99.95 | 17 | 0 | 0.00 | 0 | 12,559 | 0.05 | 3 | 827 | 2 |
| 5 | 26,891,872 | 99.95 | 17 | 0 | 0.00 | 0 | 12,559 | 0.05 | 3 | 827 | 2 |
| 6 | 26,904,591 | 99.99 | 18 | 0 | 0.00 | 0 | 667 | 0.01 | 1 | 0 | 0 |
| 7 | 26,904,491 | 99.99 | 18 | 0 | 0.00 | 0 | 667 | 0.01 | 1 | 100 | 1 |
| 8 | 24,455,141 | 90.93 | 15 | 0 | 0.00 | 0 | 2,440,719 | 9.07 | 4 | 9,398 | 3 |
| 9 | 26,890,349 | 99.98 | 17 | 0 | 0.00 | 0 | 5,411 | 0.02 | 2 | 9,498 | 3 |

NB: Percentage of Votes cast excludes Withheld votes