

Run Date: 16-DEC-2019 09:00AM
 Ref: RS4341 V4.1t
 Company Code: A885
 Eventcode: A885A91591

Summary Totals

 APPLIED GRAPHENE MATERIALS PLC

Annual General Meeting, 17-DEC-2019 11:00				Combined Chairman and Third Party						ORD 01	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	23,984,635	100	18	0	0.00	0	0	0.00	0	10,500	1
2	23,975,523	99.96	18	0	0.00	0	9,052	0.04	3	10,560	2
3	22,473,415	99.96	16	0	0.00	0	9,052	0.04	3	1,512,668	4
4	23,974,216	99.97	18	0	0.00	0	6,646	0.03	2	14,273	2
5	23,975,888	99.98	17	0	0.00	0	4,646	0.02	2	14,601	3
6	23,970,541	99.96	18	0	0.00	0	9,915	0.04	3	14,679	2
7	23,970,541	99.96	18	0	0.00	0	9,915	0.04	3	14,679	2
8	23,770,541	99.12	18	0	0.00	0	209,915	0.88	4	14,679	2
9	23,971,102	99.96	18	0	0.00	0	9,745	0.04	2	14,288	1

NB: Percentage of Votes cast excludes Withheld votes