

Run Date: 14-DEC-2020 08:17AM  
 Ref: RS4341 V4.1t  
 Company Code: A885  
 Eventcode: A885A02780

Summary Totals  
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 APPLIED GRAPHENE MATERIALS PLC

Annual General Meeting, 15-DEC-2020 11:00				Combined Chairman and Third Party						ORD 01	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	14,590,740	100	18	0	0.00	0	0	0.00	0	250	2
2	14,518,967	99.91	18	0	0.00	0	13,038	0.09	7	58,985	3
3	14,539,130	99.92	18	0	0.00	0	12,246	0.08	6	39,614	2
4	14,543,360	99.94	18	0	0.00	0	8,074	0.06	5	39,556	2
5	14,538,152	99.91	18	0	0.00	0	13,224	0.09	6	39,614	2
6	14,542,596	99.94	18	0	0.00	0	8,838	0.06	5	39,556	2
7	14,547,846	99.98	18	0	0.00	0	3,588	0.02	4	39,556	2
8	14,543,616	99.95	18	0	0.00	0	7,760	0.05	5	39,614	2
9	14,576,046	99.96	18	0	0.00	0	6,078	0.04	4	8,866	2
10	14,573,739	99.94	17	0	0.00	0	8,435	0.06	6	8,816	2
11	14,554,162	99.81	17	0	0.00	0	28,313	0.19	7	8,515	3
12	14,557,505	99.82	17	0	0.00	0	25,785	0.18	6	7,700	3
13	14,549,819	99.79	16	0	0.00	0	31,064	0.21	8	10,107	3
14	14,568,248	99.88	17	0	0.00	0	17,984	0.12	6	4,758	2

NB: Percentage of Votes cast excludes Withheld votes