

Run Date: 06-DEC-2021 09:03AM
 Ref: RS4341 V4.1t
 Company Code: A885
 Eventcode: A885A14008

Summary Totals

 APPLIED GRAPHENE MATERIALS PLC

Annual General Meeting, 07-DEC-2021 11:00				Appointing The Chairman						ORD 01	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	8,070,839	99.88	15	2,536	0.03	1	7,665	0.09	3	4,016	4
2	7,335,993	98.79	11	2,536	0.03	1	87,429	1.18	7	659,098	7
3	7,976,622	99.57	14	2,536	0.03	1	31,745	0.40	4	74,153	6
4	7,977,072	99.58	14	2,536	0.03	1	31,045	0.39	4	74,403	6
5	7,980,292	99.57	14	2,536	0.03	1	31,745	0.40	4	70,483	6
6	7,977,072	99.58	14	2,536	0.03	1	31,045	0.39	4	74,403	6
7	7,976,372	99.57	14	2,536	0.03	1	31,745	0.40	4	74,403	6
8	8,009,639	99.79	15	2,536	0.03	1	14,363	0.18	3	58,518	5
9	8,028,561	99.69	14	2,536	0.03	1	22,586	0.28	5	31,373	5
10	7,896,395	98.41	12	2,536	0.03	1	125,207	1.56	9	60,918	4
11	7,861,455	98.59	12	2,536	0.03	1	109,862	1.38	9	111,203	4
12	7,851,455	98.47	12	2,536	0.03	1	119,862	1.50	9	111,203	4
13	8,041,449	99.65	14	2,536	0.03	1	25,684	0.32	6	15,387	4

NB: Percentage of Votes cast excludes Withheld votes

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APPLIED GRAPHENE MATERIALS PLC

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Annual General Meeting, 07-DEC-2021 11:00

Appointing The Chairman

ORD 01

Res'n	Votes	Items
1	8,085,056	23
2	8,085,056	26
3	8,085,056	25
4	8,085,056	25
5	8,085,056	25
6	8,085,056	25
7	8,085,056	25
8	8,085,056	24
9	8,085,056	25
10	8,085,056	26
11	8,085,056	26
12	8,085,056	26
13	8,085,056	25

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Annual General Meeting, 07-DEC-2021 11:00											
Resolution	In Favour			Discretion			Against			ORD 01 Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0
2	0	0.00	0	0	0.00	0	0	0.00	0	0	0
3	0	0.00	0	0	0.00	0	0	0.00	0	0	0
4	0	0.00	0	0	0.00	0	0	0.00	0	0	0
5	0	0.00	0	0	0.00	0	0	0.00	0	0	0
6	0	0.00	0	0	0.00	0	0	0.00	0	0	0
7	0	0.00	0	0	0.00	0	0	0.00	0	0	0
8	0	0.00	0	0	0.00	0	0	0.00	0	0	0
9	0	0.00	0	0	0.00	0	0	0.00	0	0	0
10	0	0.00	0	0	0.00	0	0	0.00	0	0	0
11	0	0.00	0	0	0.00	0	0	0.00	0	0	0
12	0	0.00	0	0	0.00	0	0	0.00	0	0	0
13	0	0.00	0	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Summary Totals

APPLIED GRAPHENE MATERIALS PLC

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Annual General Meeting, 07-DEC-2021 11:00

Appointing a Third Party

ORD 01

Res'n	Votes	Items
1	0	0
2	0	0
3	0	0
4	0	0
5	0	0
6	0	0
7	0	0
8	0	0
9	0	0
10	0	0
11	0	0
12	0	0
13	0	0

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Summary Totals

 APPLIED GRAPHENE MATERIALS PLC

Annual General Meeting, 07-DEC-2021 11:00				Combined Chairman and Third Party						ORD 01	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	8,070,839	99.88	15	2,536	0.03	1	7,665	0.09	3	4,016	4
2	7,335,993	98.79	11	2,536	0.03	1	87,429	1.18	7	659,098	7
3	7,976,622	99.57	14	2,536	0.03	1	31,745	0.40	4	74,153	6
4	7,977,072	99.58	14	2,536	0.03	1	31,045	0.39	4	74,403	6
5	7,980,292	99.57	14	2,536	0.03	1	31,745	0.40	4	70,483	6
6	7,977,072	99.58	14	2,536	0.03	1	31,045	0.39	4	74,403	6
7	7,976,372	99.57	14	2,536	0.03	1	31,745	0.40	4	74,403	6
8	8,009,639	99.79	15	2,536	0.03	1	14,363	0.18	3	58,518	5
9	8,028,561	99.69	14	2,536	0.03	1	22,586	0.28	5	31,373	5
10	7,896,395	98.41	12	2,536	0.03	1	125,207	1.56	9	60,918	4
11	7,861,455	98.59	12	2,536	0.03	1	109,862	1.38	9	111,203	4
12	7,851,455	98.47	12	2,536	0.03	1	119,862	1.50	9	111,203	4
13	8,041,449	99.65	14	2,536	0.03	1	25,684	0.32	6	15,387	4

NB: Percentage of Votes cast excludes Withheld votes

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Res'n	Votes	Items
1	8,085,056	23
2	8,085,056	26
3	8,085,056	25
4	8,085,056	25
5	8,085,056	25
6	8,085,056	25
7	8,085,056	25
8	8,085,056	24
9	8,085,056	25
10	8,085,056	26
11	8,085,056	26
12	8,085,056	26
13	8,085,056	25

ORD 01