

COMPANY: PROBIOTIX HEALTH PLC
SECURITY: 01 ORDINARY SHARES OF 0.05P
MEETING DESCRIPTION: ANNUAL GENERAL MEETING
MEETING DATE: WEDNESDAY 26 JULY 2023
MEETING TIME: 12:00PM

INVESTOR NAME	RESOLUTION NUMBER	PROXY TYPE	PROXY NAME	HOLDING TOTAL	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
MR BRIAN ALLNUTT	1	CHR		33	33	0	0	0	33
MR BRIAN ALLNUTT	2	CHR		33	33	0	0	0	33
MR BRIAN ALLNUTT	3	CHR		33	33	0	0	0	33
MR BRIAN ALLNUTT	4	CHR		33	33	0	0	0	33
MR BRIAN ALLNUTT	5	CHR		33	33	0	0	0	33
MR BRIAN ALLNUTT	6	CHR		33	33	0	0	0	33
MR BRIAN ALLNUTT	7	CHR		33	33	0	0	0	33
MR BRIAN ALLNUTT	8	CHR		33	33	0	0	0	33
MR BRIAN ALLNUTT	9	CHR		33	33	0	0	0	33
MR WILLIAM JOHN BISHOP	1	CHR		68	68	0	0	0	68
MR WILLIAM JOHN BISHOP	2	CHR		68	68	0	0	0	68
MR WILLIAM JOHN BISHOP	3	CHR		68	68	0	0	0	68
MR WILLIAM JOHN BISHOP	4	CHR		68	68	0	0	0	68
MR WILLIAM JOHN BISHOP	5	CHR		68	68	0	0	0	68
MR WILLIAM JOHN BISHOP	6	CHR		68	68	0	0	0	68
MR WILLIAM JOHN BISHOP	7	CHR		68	68	0	0	0	68
MR WILLIAM JOHN BISHOP	8	CHR		68	68	0	0	0	68
MR WILLIAM JOHN BISHOP	9	CHR		68	68	0	0	0	68
DR NIGEL JOHN BURTON	1	CHR		119,048	119,048	0	0	0	119,048
DR NIGEL JOHN BURTON	2	CHR		119,048	119,048	0	0	0	119,048
DR NIGEL JOHN BURTON	3	CHR		119,048	119,048	0	0	0	119,048
DR NIGEL JOHN BURTON	4	CHR		119,048	119,048	0	0	0	119,048
DR NIGEL JOHN BURTON	5	CHR		119,048	119,048	0	0	0	119,048
DR NIGEL JOHN BURTON	6	CHR		119,048	119,048	0	0	0	119,048
DR NIGEL JOHN BURTON	7	CHR		119,048	119,048	0	0	0	119,048
DR NIGEL JOHN BURTON	8	CHR		119,048	119,048	0	0	0	119,048
DR NIGEL JOHN BURTON	9	CHR		119,048	119,048	0	0	0	119,048
MR WINSTON CAMPLING	1	CHR		13	0	0	13	0	13
MR WINSTON CAMPLING	2	CHR		13	0	0	13	0	13
MR WINSTON CAMPLING	3	CHR		13	0	0	13	0	13
MR WINSTON CAMPLING	4	CHR		13	0	0	13	0	13
MR WINSTON CAMPLING	5	CHR		13	0	0	13	0	13
MR WINSTON CAMPLING	6	CHR		13	0	0	13	0	13
MR WINSTON CAMPLING	7	CHR		13	0	0	13	0	13
MR WINSTON CAMPLING	8	CHR		13	0	0	13	0	13
MR WINSTON CAMPLING	9	CHR		13	0	0	13	0	13

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MR THOMAS STEPHEN COADY	1	CHR		328	328	0	0	0	328
MR THOMAS STEPHEN COADY	2	CHR		328	328	0	0	0	328
MR THOMAS STEPHEN COADY	3	CHR		328	328	0	0	0	328
MR THOMAS STEPHEN COADY	4	CHR		328	328	0	0	0	328
MR THOMAS STEPHEN COADY	5	CHR		328	328	0	0	0	328
MR THOMAS STEPHEN COADY	6	CHR		328	328	0	0	0	328
MR THOMAS STEPHEN COADY	7	CHR		328	328	0	0	0	328
MR THOMAS STEPHEN COADY	8	CHR		328	328	0	0	0	328
MR THOMAS STEPHEN COADY	9	CHR		328	328	0	0	0	328
MR MALCOLM JERRY COLEMAN	1	CHR		69	69	0	0	0	69
MR MALCOLM JERRY COLEMAN	2	CHR		69	69	0	0	0	69
MR MALCOLM JERRY COLEMAN	3	CHR		69	69	0	0	0	69
MR MALCOLM JERRY COLEMAN	4	CHR		69	69	0	0	0	69
MR MALCOLM JERRY COLEMAN	5	CHR		69	69	0	0	0	69
MR MALCOLM JERRY COLEMAN	6	CHR		69	69	0	0	0	69
MR MALCOLM JERRY COLEMAN	7	CHR		69	69	0	0	0	69
MR MALCOLM JERRY COLEMAN	8	CHR		69	69	0	0	0	69
MR MALCOLM JERRY COLEMAN	9	CHR		69	69	0	0	0	69
MRS SALLY CRAIG	1	CHR		277	277	0	0	0	277
MRS SALLY CRAIG	2	CHR		277	277	0	0	0	277
MRS SALLY CRAIG	3	CHR		277	277	0	0	0	277
MRS SALLY CRAIG	4	CHR		277	277	0	0	0	277
MRS SALLY CRAIG	5	CHR		277	277	0	0	0	277
MRS SALLY CRAIG	6	CHR		277	277	0	0	0	277
MRS SALLY CRAIG	7	CHR		277	277	0	0	0	277
MRS SALLY CRAIG	8	CHR		277	277	0	0	0	277
MRS SALLY CRAIG	9	CHR		277	277	0	0	0	277

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MR DAVID EVANS	1	CHR		27	27	0	0	0	27
MR DAVID EVANS	2	CHR		27	27	0	0	0	27
MR DAVID EVANS	3	CHR		27	27	0	0	0	27
MR DAVID EVANS	4	CHR		27	27	0	0	0	27
MR DAVID EVANS	5	CHR		27	27	0	0	0	27
MR DAVID EVANS	6	CHR		27	27	0	0	0	27
MR DAVID EVANS	7	CHR		27	27	0	0	0	27
MR DAVID EVANS	8	CHR		27	27	0	0	0	27
MR DAVID EVANS	9	CHR		27	27	0	0	0	27
MR MICHAEL FRANK FISHER	1	CHR		33	33	0	0	0	33
MR MICHAEL FRANK FISHER	2	CHR		33	33	0	0	0	33
MR MICHAEL FRANK FISHER	3	CHR		33	33	0	0	0	33
MR MICHAEL FRANK FISHER	4	CHR		33	33	0	0	0	33
MR MICHAEL FRANK FISHER	5	CHR		33	33	0	0	0	33
MR MICHAEL FRANK FISHER	6	CHR		33	33	0	0	0	33
MR MICHAEL FRANK FISHER	7	CHR		33	33	0	0	0	33
MR MICHAEL FRANK FISHER	8	CHR		33	33	0	0	0	33
MR MICHAEL FRANK FISHER	9	CHR		33	33	0	0	0	33
MR SIMON RONALD GLEDHILL	1	CHR		69,334	69,334	0	0	0	69,334
MR SIMON RONALD GLEDHILL	2	CHR		69,334	69,334	0	0	0	69,334
MR SIMON RONALD GLEDHILL	3	CHR		69,334	69,334	0	0	0	69,334
MR SIMON RONALD GLEDHILL	4	CHR		69,334	69,334	0	0	0	69,334
MR SIMON RONALD GLEDHILL	5	CHR		69,334	69,334	0	0	0	69,334
MR SIMON RONALD GLEDHILL	6	CHR		69,334	69,334	0	0	0	69,334
MR SIMON RONALD GLEDHILL	7	CHR		69,334	69,334	0	0	0	69,334
MR SIMON RONALD GLEDHILL	8	CHR		69,334	69,334	0	0	0	69,334
MR SIMON RONALD GLEDHILL	9	CHR		69,334	69,334	0	0	0	69,334

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MR STEPHEN HODGSON	1	CHR		3	3	0	0	0	3
MR STEPHEN HODGSON	2	CHR		3	3	0	0	0	3
MR STEPHEN HODGSON	3	CHR		3	3	0	0	0	3
MR STEPHEN HODGSON	4	CHR		3	3	0	0	0	3
MR STEPHEN HODGSON	5	CHR		3	3	0	0	0	3
MR STEPHEN HODGSON	6	CHR		3	3	0	0	0	3
MR STEPHEN HODGSON	7	CHR		3	3	0	0	0	3
MR STEPHEN HODGSON	8	CHR		3	3	0	0	0	3
MR STEPHEN HODGSON	9	CHR		3	3	0	0	0	3
MR RICHARD HUBBACK	1	CHR		27	27	0	0	0	27
MR RICHARD HUBBACK	2	CHR		27	27	0	0	0	27
MR RICHARD HUBBACK	3	CHR		27	27	0	0	0	27
MR RICHARD HUBBACK	4	CHR		27	27	0	0	0	27
MR RICHARD HUBBACK	5	CHR		27	27	0	0	0	27
MR RICHARD HUBBACK	6	CHR		27	27	0	0	0	27
MR RICHARD HUBBACK	7	CHR		27	27	0	0	0	27
MR RICHARD HUBBACK	8	CHR		27	27	0	0	0	27
MR RICHARD HUBBACK	9	CHR		27	27	0	0	0	27
MR JOHN INMAN	1	CHR		27	27	0	0	0	27
MR JOHN INMAN	2	CHR		27	27	0	0	0	27
MR JOHN INMAN	3	CHR		27	27	0	0	0	27
MR JOHN INMAN	4	CHR		27	27	0	0	0	27
MR JOHN INMAN	5	CHR		27	27	0	0	0	27
MR JOHN INMAN	6	CHR		27	27	0	0	0	27
MR JOHN INMAN	7	CHR		27	0	0	0	27	27
MR JOHN INMAN	8	CHR		27	0	0	0	27	27
MR JOHN INMAN	9	CHR		27	0	0	0	27	27

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MR LOUIS MICHAEL JOHNS	1	CHR		2,773	2,773	0	0	0	2,773
MR LOUIS MICHAEL JOHNS	2	CHR		2,773	2,773	0	0	0	2,773
MR LOUIS MICHAEL JOHNS	3	CHR		2,773	2,773	0	0	0	2,773
MR LOUIS MICHAEL JOHNS	4	CHR		2,773	2,773	0	0	0	2,773
MR LOUIS MICHAEL JOHNS	5	CHR		2,773	2,773	0	0	0	2,773
MR LOUIS MICHAEL JOHNS	6	CHR		2,773	2,773	0	0	0	2,773
MR LOUIS MICHAEL JOHNS	7	CHR		2,773	2,773	0	0	0	2,773
MR LOUIS MICHAEL JOHNS	8	CHR		2,773	2,773	0	0	0	2,773
MR LOUIS MICHAEL JOHNS	9	CHR		2,773	2,773	0	0	0	2,773
MR CHARLES STANLEY JOHNSON	1	CHR		137	137	0	0	0	137
MR CHARLES STANLEY JOHNSON	2	CHR		137	137	0	0	0	137
MR CHARLES STANLEY JOHNSON	3	CHR		137	137	0	0	0	137
MR CHARLES STANLEY JOHNSON	4	CHR		137	137	0	0	0	137
MR CHARLES STANLEY JOHNSON	5	CHR		137	137	0	0	0	137
MR CHARLES STANLEY JOHNSON	6	CHR		137	137	0	0	0	137
MR CHARLES STANLEY JOHNSON	7	CHR		137	137	0	0	0	137
MR CHARLES STANLEY JOHNSON	8	CHR		137	137	0	0	0	137
MR CHARLES STANLEY JOHNSON	9	CHR		137	137	0	0	0	137
MR MICHAEL WAYNE JONES	1	CHR		2,068	2,068	0	0	0	2,068
MR MICHAEL WAYNE JONES	2	CHR		2,068	2,068	0	0	0	2,068
MR MICHAEL WAYNE JONES	3	CHR		2,068	2,068	0	0	0	2,068
MR MICHAEL WAYNE JONES	4	CHR		2,068	2,068	0	0	0	2,068
MR MICHAEL WAYNE JONES	5	CHR		2,068	2,068	0	0	0	2,068
MR MICHAEL WAYNE JONES	6	CHR		2,068	2,068	0	0	0	2,068
MR MICHAEL WAYNE JONES	7	CHR		2,068	2,068	0	0	0	2,068
MR MICHAEL WAYNE JONES	8	CHR		2,068	2,068	0	0	0	2,068
MR MICHAEL WAYNE JONES	9	CHR		2,068	2,068	0	0	0	2,068

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MR STEVEN ERIC JONES	1	CHR		277	0	0	0	277	277
MR STEVEN ERIC JONES	2	CHR		277	277	0	0	0	277
MR STEVEN ERIC JONES	3	CHR		277	277	0	0	0	277
MR STEVEN ERIC JONES	4	CHR		277	277	0	0	0	277
MR STEVEN ERIC JONES	5	CHR		277	277	0	0	0	277
MR STEVEN ERIC JONES	6	CHR		277	277	0	0	0	277
MR STEVEN ERIC JONES	7	CHR		277	277	0	0	0	277
MR STEVEN ERIC JONES	8	CHR		277	277	0	0	0	277
MR STEVEN ERIC JONES	9	CHR		277	277	0	0	0	277
MR NIGEL BEVAN MORGAN	1	CHR		68	68	0	0	0	68
MR NIGEL BEVAN MORGAN	2	CHR		68	0	0	0	68	68
MR NIGEL BEVAN MORGAN	3	CHR		68	0	0	0	68	68
MR NIGEL BEVAN MORGAN	4	CHR		68	0	0	0	68	68
MR NIGEL BEVAN MORGAN	5	CHR		68	0	0	0	68	68
MR NIGEL BEVAN MORGAN	6	CHR		68	0	0	0	68	68
MR NIGEL BEVAN MORGAN	7	CHR		68	68	0	0	0	68
MR NIGEL BEVAN MORGAN	8	CHR		68	68	0	0	0	68
MR NIGEL BEVAN MORGAN	9	CHR		68	68	0	0	0	68
MR GRAHAM PETER MOSS	1	CHR		61	61	0	0	0	61
MR GRAHAM PETER MOSS	2	CHR		61	61	0	0	0	61
MR GRAHAM PETER MOSS	3	CHR		61	61	0	0	0	61
MR GRAHAM PETER MOSS	4	CHR		61	61	0	0	0	61
MR GRAHAM PETER MOSS	5	CHR		61	61	0	0	0	61
MR GRAHAM PETER MOSS	6	CHR		61	61	0	0	0	61
MR GRAHAM PETER MOSS	7	CHR		61	61	0	0	0	61
MR GRAHAM PETER MOSS	8	CHR		61	61	0	0	0	61
MR GRAHAM PETER MOSS	9	CHR		61	61	0	0	0	61

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MR GRAHAM PAUL NICKLIN	1	CHR		709	0	709	0	0	709
MR GRAHAM PAUL NICKLIN	2	CHR		709	0	0	0	709	709
MR GRAHAM PAUL NICKLIN	3	CHR		709	0	0	0	709	709
MR GRAHAM PAUL NICKLIN	4	CHR		709	0	0	0	709	709
MR GRAHAM PAUL NICKLIN	5	CHR		709	0	0	0	709	709
MR GRAHAM PAUL NICKLIN	6	CHR		709	0	0	709	0	709
MR GRAHAM PAUL NICKLIN	7	CHR		709	709	0	0	0	709
MR GRAHAM PAUL NICKLIN	8	CHR		709	0	709	0	0	709
MR GRAHAM PAUL NICKLIN	9	CHR		709	0	709	0	0	709
MR MICHAEL JOSEPH JOHN PEARCE	1	CHR		1,664	1,664	0	0	0	1,664
MR MICHAEL JOSEPH JOHN PEARCE	2	CHR		1,664	1,664	0	0	0	1,664
MR MICHAEL JOSEPH JOHN PEARCE	3	CHR		1,664	1,664	0	0	0	1,664
MR MICHAEL JOSEPH JOHN PEARCE	4	CHR		1,664	1,664	0	0	0	1,664
MR MICHAEL JOSEPH JOHN PEARCE	5	CHR		1,664	1,664	0	0	0	1,664
MR MICHAEL JOSEPH JOHN PEARCE	6	CHR		1,664	1,664	0	0	0	1,664
MR MICHAEL JOSEPH JOHN PEARCE	7	CHR		1,664	1,664	0	0	0	1,664
MR MICHAEL JOSEPH JOHN PEARCE	8	CHR		1,664	1,664	0	0	0	1,664
MR MICHAEL JOSEPH JOHN PEARCE	9	CHR		1,664	1,664	0	0	0	1,664
MR NEVILLE JOAQUIM REBELO	1	CHR		66	66	0	0	0	66
MR NEVILLE JOAQUIM REBELO	2	CHR		66	66	0	0	0	66
MR NEVILLE JOAQUIM REBELO	3	CHR		66	66	0	0	0	66
MR NEVILLE JOAQUIM REBELO	4	CHR		66	66	0	0	0	66
MR NEVILLE JOAQUIM REBELO	5	CHR		66	66	0	0	0	66
MR NEVILLE JOAQUIM REBELO	6	CHR		66	66	0	0	0	66
MR NEVILLE JOAQUIM REBELO	7	CHR		66	66	0	0	0	66
MR NEVILLE JOAQUIM REBELO	8	CHR		66	66	0	0	0	66
MR NEVILLE JOAQUIM REBELO	9	CHR		66	66	0	0	0	66

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MRS SYLVIA FRANCES SABERI	1	CHR		55	0	0		55	0	55
MRS SYLVIA FRANCES SABERI	2	CHR		55	0	0		55	0	55
MRS SYLVIA FRANCES SABERI	3	CHR		55	0	0		55	0	55
MRS SYLVIA FRANCES SABERI	4	CHR		55	0	0		55	0	55
MRS SYLVIA FRANCES SABERI	5	CHR		55	0	0		55	0	55
MRS SYLVIA FRANCES SABERI	6	CHR		55	0	0		55	0	55
MRS SYLVIA FRANCES SABERI	7	CHR		55	0	0		55	0	55
MRS SYLVIA FRANCES SABERI	8	CHR		55	0	0		55	0	55
MRS SYLVIA FRANCES SABERI	9	CHR		55	0	0		55	0	55
MR ERKIN SAID	1	CHR		7,596	7,596	0		0	0	7,596
MR ERKIN SAID	2	CHR		7,596	7,596	0		0	0	7,596
MR ERKIN SAID	3	CHR		7,596	7,596	0		0	0	7,596
MR ERKIN SAID	4	CHR		7,596	7,596	0		0	0	7,596
MR ERKIN SAID	5	CHR		7,596	7,596	0		0	0	7,596
MR ERKIN SAID	6	CHR		7,596	7,596	0		0	0	7,596
MR ERKIN SAID	7	CHR		7,596	7,596	0		0	0	7,596
MR ERKIN SAID	8	CHR		7,596	7,596	0		0	0	7,596
MR ERKIN SAID	9	CHR		7,596	7,596	0		0	0	7,596
MR JOHN SIMMONDS	1	CHR		95	95	0		0	0	95
MR JOHN SIMMONDS	2	CHR		95	95	0		0	0	95
MR JOHN SIMMONDS	3	CHR		95	95	0		0	0	95
MR JOHN SIMMONDS	4	CHR		95	95	0		0	0	95
MR JOHN SIMMONDS	5	CHR		95	95	0		0	0	95
MR JOHN SIMMONDS	6	CHR		95	95	0		0	0	95
MR JOHN SIMMONDS	7	CHR		95	95	0		0	0	95
MR JOHN SIMMONDS	8	CHR		95	95	0		0	0	95
MR JOHN SIMMONDS	9	CHR		95	95	0		0	0	95

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MR PAUL RICHARD SNELL	1	CHR		554	554	0	0	0	554
MR PAUL RICHARD SNELL	2	CHR		554	554	0	0	0	554
MR PAUL RICHARD SNELL	3	CHR		554	554	0	0	0	554
MR PAUL RICHARD SNELL	4	CHR		554	554	0	0	0	554
MR PAUL RICHARD SNELL	5	CHR		554	554	0	0	0	554
MR PAUL RICHARD SNELL	6	CHR		554	554	0	0	0	554
MR PAUL RICHARD SNELL	7	CHR		554	554	0	0	0	554
MR PAUL RICHARD SNELL	8	CHR		554	554	0	0	0	554
MR PAUL RICHARD SNELL	9	CHR		554	554	0	0	0	554
MR JOHN TIDBALL	1	CHR		3,019	3,019	0	0	0	3,019
MR JOHN TIDBALL	2	CHR		3,019	3,019	0	0	0	3,019
MR JOHN TIDBALL	3	CHR		3,019	3,019	0	0	0	3,019
MR JOHN TIDBALL	4	CHR		3,019	3,019	0	0	0	3,019
MR JOHN TIDBALL	5	CHR		3,019	3,019	0	0	0	3,019
MR JOHN TIDBALL	6	CHR		3,019	3,019	0	0	0	3,019
MR JOHN TIDBALL	7	CHR		3,019	3,019	0	0	0	3,019
MR JOHN TIDBALL	8	CHR		3,019	3,019	0	0	0	3,019
MR JOHN TIDBALL	9	CHR		3,019	3,019	0	0	0	3,019
MR ROYDON VICKERS	1	CHR		357	357	0	0	0	357
MR ROYDON VICKERS	2	CHR		357	357	0	0	0	357
MR ROYDON VICKERS	3	CHR		357	357	0	0	0	357
MR ROYDON VICKERS	4	CHR		357	357	0	0	0	357
MR ROYDON VICKERS	5	CHR		357	357	0	0	0	357
MR ROYDON VICKERS	6	CHR		357	357	0	0	0	357
MR ROYDON VICKERS	7	CHR		357	357	0	0	0	357
MR ROYDON VICKERS	8	CHR		357	357	0	0	0	357
MR ROYDON VICKERS	9	CHR		357	357	0	0	0	357

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INVESTOR NAME	RESOLUTION NUMBER	PROXY TYPE	PROXY NAME	HOLDING TOTAL	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL	
MR ROY WADSWORTH	1	CHR		27	0	0		27	0	27
MR ROY WADSWORTH	2	CHR		27	0	0		27	0	27
MR ROY WADSWORTH	3	CHR		27	0	0		27	0	27
MR ROY WADSWORTH	4	CHR		27	0	0		27	0	27
MR ROY WADSWORTH	5	CHR		27	0	0		27	0	27
MR ROY WADSWORTH	6	CHR		27	0	0		27	0	27
MR ROY WADSWORTH	7	CHR		27	0	0		27	0	27
MR ROY WADSWORTH	8	CHR		27	0	0		27	0	27
MR ROY WADSWORTH	9	CHR		27	0	0		27	0	27
MRS TERESA WATSON	1	CHR		866	866	0		0	0	866
MRS TERESA WATSON	2	CHR		866	866	0		0	0	866
MRS TERESA WATSON	3	CHR		866	866	0		0	0	866
MRS TERESA WATSON	4	CHR		866	866	0		0	0	866
MRS TERESA WATSON	5	CHR		866	866	0		0	0	866
MRS TERESA WATSON	6	CHR		866	866	0		0	0	866
MRS TERESA WATSON	7	CHR		866	866	0		0	0	866
MRS TERESA WATSON	8	CHR		866	866	0		0	0	866
MRS TERESA WATSON	9	CHR		866	866	0		0	0	866
MR JONATHAN CORBETT WHITBREAD	1	CHR		832	832	0		0	0	832
MR JONATHAN CORBETT WHITBREAD	2	CHR		832	832	0		0	0	832
MR JONATHAN CORBETT WHITBREAD	3	CHR		832	832	0		0	0	832
MR JONATHAN CORBETT WHITBREAD	4	CHR		832	832	0		0	0	832
MR JONATHAN CORBETT WHITBREAD	5	CHR		832	832	0		0	0	832
MR JONATHAN CORBETT WHITBREAD	6	CHR		832	832	0		0	0	832
MR JONATHAN CORBETT WHITBREAD	7	CHR		832	832	0		0	0	832
MR JONATHAN CORBETT WHITBREAD	8	CHR		832	832	0		0	0	832
MR JONATHAN CORBETT WHITBREAD	9	CHR		832	832	0		0	0	832

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INVESTOR NAME	RESOLUTION NUMBER	PROXY TYPE	PROXY NAME	HOLDING TOTAL	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
MR ROBERT DAVID WILLIAMS	1	CHR		2,218	2,218	0	0	0	2,218
MR ROBERT DAVID WILLIAMS	2	CHR		2,218	0	0	0	2,218	2,218
MR ROBERT DAVID WILLIAMS	3	CHR		2,218	2,218	0	0	0	2,218
MR ROBERT DAVID WILLIAMS	4	CHR		2,218	2,218	0	0	0	2,218
MR ROBERT DAVID WILLIAMS	5	CHR		2,218	2,218	0	0	0	2,218
MR ROBERT DAVID WILLIAMS	6	CHR		2,218	2,218	0	0	0	2,218
MR ROBERT DAVID WILLIAMS	7	CHR		2,218	2,218	0	0	0	2,218
MR ROBERT DAVID WILLIAMS	8	CHR		2,218	2,218	0	0	0	2,218
MR ROBERT DAVID WILLIAMS	9	CHR		2,218	0	0	2,218	0	2,218
MR ANTHONY RICHARD WINDMILL	1	CHR		10,373	0	10,373	0	0	10,373
MR ANTHONY RICHARD WINDMILL	2	CHR		10,373	0	0	0	10,373	10,373
MR ANTHONY RICHARD WINDMILL	3	CHR		10,373	0	0	0	10,373	10,373
MR ANTHONY RICHARD WINDMILL	4	CHR		10,373	0	0	0	10,373	10,373
MR ANTHONY RICHARD WINDMILL	5	CHR		10,373	0	0	0	10,373	10,373
MR ANTHONY RICHARD WINDMILL	6	CHR		10,373	0	0	0	10,373	10,373
MR ANTHONY RICHARD WINDMILL	7	CHR		10,373	0	0	0	10,373	10,373
MR ANTHONY RICHARD WINDMILL	8	CHR		10,373	0	0	0	10,373	10,373
MR ANTHONY RICHARD WINDMILL	9	CHR		10,373	0	0	0	10,373	10,373
MR MIKE WORT	1	CHR		1,664	1,664	0	0	0	1,664
MR MIKE WORT	2	CHR		1,664	0	1,664	0	0	1,664
MR MIKE WORT	3	CHR		1,664	0	1,664	0	0	1,664
MR MIKE WORT	4	CHR		1,664	0	1,664	0	0	1,664
MR MIKE WORT	5	CHR		1,664	0	1,664	0	0	1,664
MR MIKE WORT	6	CHR		1,664	0	1,664	0	0	1,664
MR MIKE WORT	7	CHR		1,664	0	1,664	0	0	1,664
MR MIKE WORT	8	CHR		1,664	1,664	0	0	0	1,664
MR MIKE WORT	9	CHR		1,664	1,664	0	0	0	1,664

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INVESTOR NAME	RESOLUTION NUMBER	PROXY TYPE	PROXY NAME	HOLDING TOTAL	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	1	CHR		4,170,772	1,049	0	0	0	1,049
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	2	CHR		4,170,772	0	1,049	0	0	1,049
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	3	CHR		4,170,772	0	1,049	0	0	1,049
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	4	CHR		4,170,772	0	1,049	0	0	1,049
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	5	CHR		4,170,772	0	1,049	0	0	1,049
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	6	CHR		4,170,772	1,049	0	0	0	1,049
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	7	CHR		4,170,772	0	1,049	0	0	1,049
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	8	CHR		4,170,772	0	1,049	0	0	1,049
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	9	CHR		4,170,772	0	0	0	1,049	1,049
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	1	CHR		2,606,468	48,623	0	0	0	48,623
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	2	CHR		2,606,468	48,623	0	0	0	48,623
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	3	CHR		2,606,468	48,623	0	0	0	48,623
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	4	CHR		2,606,468	48,623	0	0	0	48,623
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	5	CHR		2,606,468	48,623	0	0	0	48,623
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	6	CHR		2,606,468	48,623	0	0	0	48,623
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	7	CHR		2,606,468	48,623	0	0	0	48,623
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	8	CHR		2,606,468	48,623	0	0	0	48,623
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	9	CHR		2,606,468	48,623	0	0	0	48,623
HSDL NOMINEES LIMITED	1	CHR		2,322,540	775,923	4,222	0	0	780,145
HSDL NOMINEES LIMITED	2	CHR		2,322,540	762,057	18,088	0	0	780,145
HSDL NOMINEES LIMITED	3	CHR		2,322,540	775,923	4,222	0	0	780,145
HSDL NOMINEES LIMITED	4	CHR		2,322,540	775,923	4,222	0	0	780,145
HSDL NOMINEES LIMITED	5	CHR		2,322,540	775,923	4,222	0	0	780,145
HSDL NOMINEES LIMITED	6	CHR		2,322,540	775,923	4,222	0	0	780,145
HSDL NOMINEES LIMITED	7	CHR		2,322,540	778,493	1,652	0	0	780,145
HSDL NOMINEES LIMITED	8	CHR		2,322,540	775,923	4,222	0	0	780,145
HSDL NOMINEES LIMITED	9	CHR		2,322,540	766,285	4,222	0	9,638	780,145

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INVESTOR NAME	RESOLUTION NUMBER	PROXY TYPE	PROXY NAME	HOLDING TOTAL	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	1	CHR		4,112,218	160,430	5,409	0	0	165,839
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	2	CHR		4,112,218	106,010	38,827	0	21,002	165,839
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	3	CHR		4,112,218	103,792	38,827	0	23,220	165,839
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	4	CHR		4,112,218	103,792	38,827	0	23,220	165,839
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	5	CHR		4,112,218	103,792	38,827	0	23,220	165,839
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	6	CHR		4,112,218	103,792	38,827	0	23,220	165,839
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	7	CHR		4,112,218	146,020	19,819	0	0	165,839
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	8	CHR		4,112,218	104,441	61,398	0	0	165,839
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	9	CHR		4,112,218	104,441	61,398	0	0	165,839
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	1	CHR		2,518,798	488,603	5,802	0	0	494,405
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	2	CHR		2,518,798	429,255	65,150	0	0	494,405
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	3	CHR		2,518,798	429,255	65,150	0	0	494,405
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	4	CHR		2,518,798	429,255	65,150	0	0	494,405
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	5	CHR		2,518,798	429,255	65,150	0	0	494,405
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	6	CHR		2,518,798	429,255	65,150	0	0	494,405
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	7	CHR		2,518,798	445,895	20,777	0	27,733	494,405
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	8	CHR		2,518,798	429,255	65,150	0	0	494,405
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	9	CHR		2,518,798	429,255	65,150	0	0	494,405
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	1	CHR		526,250	91,783	13,651	0	0	105,434
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	2	CHR		526,250	91,783	13,651	0	0	105,434
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	3	CHR		526,250	91,783	13,651	0	0	105,434
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	4	CHR		526,250	91,783	13,651	0	0	105,434
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	5	CHR		526,250	91,783	13,651	0	0	105,434
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	6	CHR		526,250	91,783	13,651	0	0	105,434
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	7	CHR		526,250	91,783	13,651	0	0	105,434
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	8	CHR		526,250	91,783	13,651	0	0	105,434
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	9	CHR		526,250	91,783	13,651	0	0	105,434

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THE BANK OF NEW YORK (NOMINEES) LIMITED	1	CHR		94,588	94,588	0	0	0	94,588
THE BANK OF NEW YORK (NOMINEES) LIMITED	2	CHR		94,588	94,588	0	0	0	94,588
THE BANK OF NEW YORK (NOMINEES) LIMITED	3	CHR		94,588	94,588	0	0	0	94,588
THE BANK OF NEW YORK (NOMINEES) LIMITED	4	CHR		94,588	94,588	0	0	0	94,588
THE BANK OF NEW YORK (NOMINEES) LIMITED	5	CHR		94,588	94,588	0	0	0	94,588
THE BANK OF NEW YORK (NOMINEES) LIMITED	6	CHR		94,588	94,588	0	0	0	94,588
THE BANK OF NEW YORK (NOMINEES) LIMITED	7	CHR		94,588	94,588	0	0	0	94,588
THE BANK OF NEW YORK (NOMINEES) LIMITED	8	CHR		94,588	94,588	0	0	0	94,588
THE BANK OF NEW YORK (NOMINEES) LIMITED	9	CHR		94,588	94,588	0	0	0	94,588
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	1	CHR		54,648,742	53,970,879	0	0	0	53,970,879
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	2	CHR		54,648,742	53,970,879	0	0	0	53,970,879
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	3	CHR		54,648,742	53,970,879	0	0	0	53,970,879
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	4	CHR		54,648,742	53,970,879	0	0	0	53,970,879
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	5	CHR		54,648,742	53,970,879	0	0	0	53,970,879
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	6	CHR		54,648,742	53,970,879	0	0	0	53,970,879
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	7	CHR		54,648,742	53,970,879	0	0	0	53,970,879
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	8	CHR		54,648,742	53,970,879	0	0	0	53,970,879
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	9	CHR		54,648,742	53,970,879	0	0	0	53,970,879
VIDACOS NOMINEES LIMITED A/C IGUKCLT	1	CHR		735,666	261,468	0	0	0	261,468
VIDACOS NOMINEES LIMITED A/C IGUKCLT	2	CHR		735,666	250,911	3,901	0	6,656	261,468
VIDACOS NOMINEES LIMITED A/C IGUKCLT	3	CHR		735,666	210,565	6,796	0	44,107	261,468
VIDACOS NOMINEES LIMITED A/C IGUKCLT	4	CHR		735,666	210,565	6,796	0	44,107	261,468
VIDACOS NOMINEES LIMITED A/C IGUKCLT	5	CHR		735,666	210,565	6,796	0	44,107	261,468
VIDACOS NOMINEES LIMITED A/C IGUKCLT	6	CHR		735,666	210,565	6,796	0	44,107	261,468
VIDACOS NOMINEES LIMITED A/C IGUKCLT	7	CHR		735,666	254,672	6,796	0	0	261,468
VIDACOS NOMINEES LIMITED A/C IGUKCLT	8	CHR		735,666	250,911	10,557	0	0	261,468
VIDACOS NOMINEES LIMITED A/C IGUKCLT	9	CHR		735,666	250,911	10,557	0	0	261,468

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W B NOMINEES LIMITED	1	CHR		12,480	4,160	0	0	0	4,160	
W B NOMINEES LIMITED	2	CHR		12,480	0	4,160	0	0	4,160	
W B NOMINEES LIMITED	3	CHR		12,480	4,160	0	0	0	4,160	
W B NOMINEES LIMITED	4	CHR		12,480	4,160	0	0	0	4,160	
W B NOMINEES LIMITED	5	CHR		12,480	4,160	0	0	0	4,160	
W B NOMINEES LIMITED	6	CHR		12,480	4,160	0	0	0	4,160	
W B NOMINEES LIMITED	7	CHR		12,480	4,160	0	0	0	4,160	
W B NOMINEES LIMITED	8	CHR		12,480	4,160	0	0	0	4,160	
W B NOMINEES LIMITED	9	CHR		12,480	4,160	0	0	0	4,160	
TOTAL BY PROXY NAME	1	CHR			56,110,818	40,166		95	277	56,151,356
	2	CHR			55,963,745	146,490		95	41,026	56,151,356
	3	CHR			55,941,425	131,359		95	78,477	56,151,356
	4	CHR			55,941,425	131,359		95	78,477	56,151,356
	5	CHR			55,941,425	131,359		95	78,477	56,151,356
	6	CHR			55,942,474	130,310	804		77,768	56,151,356
	7	CHR			56,047,720	65,408		95	38,133	56,151,356
	8	CHR			55,984,125	156,736		95	10,400	56,151,356
	9	CHR			55,972,269	155,687	2,313		21,087	56,151,356
OVERALL TOTAL	1				56,110,818	40,166		95	277	56,151,356
	2				55,963,745	146,490		95	41,026	56,151,356
	3				55,941,425	131,359		95	78,477	56,151,356
	4				55,941,425	131,359		95	78,477	56,151,356
	5				55,941,425	131,359		95	78,477	56,151,356
	6				55,942,474	130,310	804		77,768	56,151,356
	7				56,047,720	65,408		95	38,133	56,151,356
	8				55,984,125	156,736		95	10,400	56,151,356
	9				55,972,269	155,687	2,313		21,087	56,151,356
TOTAL NUMBER OF VOTERS						40	10	5	11	44