

The Conygar Investment Company PLC

Shareholder Information

All resolutions were passed unanimously by a show of hands at the AGM held on 21st December 2018.

The following table shows the proxy votes cast in respect of each resolution:

Resolution	Total Votes For	% For	Total Votes Against	Total Votes Withheld
1	32,363,572	100	Nil	Nil
2	32,311,054	99.84	52,518	Nil
3	32,313,967	99.85	49,605	Nil
4	32,313,967	99.85	49,605	Nil
5	32,363,572	100	Nil	Nil
6	32,323,574	99.88	39,998	Nil
7	32,342,891	99.94	20,681	Nil
8	32,263,982	99.69	99,590	Nil
9	32,309,967	99.83	53,605	Nil
10	28,546,598	88.21	3,816,974	Nil
11	32,344,563	99.94	19,009	Nil