

Run Date: 17-DEC-2018 09:09AM
 Ref: RS4341 V4.1t
 Company Code: S616
 Eventcode: S616A80301

Summary Totals

 SAREUM HOLDINGS PLC

Annual General Meeting, 18-DEC-2018 10:00				Combined Chairman and Third Party						ORD 01	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	115,369,451	54.24	13	97,351,075	45.76	3	0	0.00	0	0	0
2	114,987,618	54.06	13	97,351,075	45.77	3	368,071	0.17	2	13,762	1
3	115,221,732	54.17	13	97,351,075	45.76	3	147,719	0.07	2	0	0
4	115,171,732	54.15	13	97,351,075	45.78	3	147,719	0.07	2	50,000	1
5	115,171,732	54.15	13	97,351,075	45.78	3	147,719	0.07	2	50,000	1
6	115,355,689	54.23	13	97,351,075	45.77	3	0	0.00	0	13,762	1
7	114,979,446	54.07	13	97,351,075	45.78	3	326,243	0.15	3	63,762	1
8	114,956,429	54.06	13	97,351,075	45.78	3	349,260	0.16	3	63,762	1

NB: Percentage of Votes cast excludes Withheld votes