

# Synectics plc



ANNUAL GENERAL MEETING - 24 April 2024

FINAL PROXIES & POLL RESULT

Proxy Count

As at 24 April 2024 - total votes

Total votes cast = **9,562,267**

% of issued share capital = 53.74

| Number | Resolution                    | In Favour    |                 |         | Discretion |                 |         | Against   |                 |         | Withheld |         |
|--------|-------------------------------|--------------|-----------------|---------|------------|-----------------|---------|-----------|-----------------|---------|----------|---------|
|        |                               | Votes        | % of votes cast | Holders | Votes      | % of votes cast | Holders | Votes     | % of votes cast | Holders | Votes    | Holders |
| 1      | Accounts                      | 9,562,267    | 100.00%         | 18      | 0          | 0.00%           | 0       | 0         | 0.00%           | 0       | 0        | 0       |
| 2      | Final dividend                | 9,562,267    | 100.00%         | 18      | 0          | 0.00%           | 0       | 0         | 0.00%           | 0       | 0        | 0       |
| 3      | A Vincent                     | 9,562,267    | 100.00%         | 18      | 0          | 0.00%           | 0       | 0         | 0.00%           | 0       | 0        | 0       |
| 4      | A Lockwood                    | 9,562,267    | 100.00%         | 18      | 0          | 0.00%           | 0       | 0         | 0.00%           | 0       | 0        | 0       |
| 5      | Auditor re-appointment        | 9,562,267    | 100.00%         | 18      | 0          | 0.00%           | 0       | 0         | 0.00%           | 0       | 0        | 0       |
| 6      | Auditor Remuneration          | 9,562,267    | 100.00%         | 18      | 0          | 0.00%           | 0       | 0         | 0.00%           | 0       | 0        | 0       |
| 7      | Authority to allot shares     | 7,631,734.00 | 79.87%          | 17      | 0          | 0.00%           | 0       | 1,922,869 | 20.13%          | 2       | 7,664    | 1       |
| 8      | Pre-emption rights            | 6,214,574.00 | 65.04%          | 16      | 0          | 0.00%           | 0       | 3,340,029 | 34.96%          | 2       | 7,664    | 1       |
| 9      | Authority to buy shares       | 9,556,926.00 | 99.94%          | 17      | 0          | 0.00%           | 0       | 5,341     | 0.06%           | 1       | 0        | 0       |
| 10     | Remuneration Committee Report | 9,448,686.00 | 98.95%          | 17      | 0          | 0.00%           | 0       | 100,000   | 1.05%           | 1       | 13,581   | 1       |

Notes to disclosure

- Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting, those votes have been cast in favour of all resolutions. It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way that the shareholder would have voted on a poll, it merely reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being completed, and a shareholder having lodged a proxy appointment, is still entitled to attend the meeting and, having heard / participated in the debate, vote their shares as they see fit.
- A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.