

# Synectics plc

# SYNECTICS

ANNUAL GENERAL MEETING - 20 April 2022

FINAL PROXIES

Proxy Count

As at 14 April 2022 - total votes  
Total votes cast = 6,618,762

% of issued share capital = 37.20

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	6,618,762	100.00%	14	0	0.00%	0	0	0.00%	0	0	0
2	Final dividend	6,618,762	100.00%	14	0	0.00%	0	0	0.00%	0	0	0
3	D Bedford	6,618,762	100.00%	14	0	0.00%	0	0	0.00%	0	0	0
4	A Vincent	6,617,762	99.98%	13	1,000	0.02%	1	0	0.00%	0	0	0
5	Auditor re-appointment	6,618,762	100.00%	14	0	0.00%	0	0	0.00%	0	0	0
6	Auditor Remuneration	6,618,762	100.00%	14	0	0.00%	0	0	0.00%	0	0	0
7	Authority to allot shares	6,618,762	100.00%	14	0	0.00%	0	0	0.00%	0	0	0
8	Pre-emption rights	6,618,762	100.00%	14	0	0.00%	0	0	0.00%	0	0	0
9	Authority to buy shares	6,618,762	100.00%	14	0	0.00%	0	0	0.00%	0	0	0
10	Remuneration Committee Report	6,547,717	99.98%	11	1,000	0.02%	1	45	0.00%	1	70,000	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.