

# Synectics plc



ANNUAL GENERAL MEETING - 23 April 2020

FINAL PROXIES

Proxy Count

As at 21 April 2020 - total votes

Total votes cast =

10,904,425

% of issued share capital =

61.28

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	10,904,425	100.00%	14	0	0.00%	0	0	0.00%	0	0	0
2	Final dividend*	-	-	-	-	-	-	-	-	-	-	-
3	D Bedford	10,903,327	99.99%	14	0	0.00%	0	0	0.00%	0	1,098	1
4	A Vincent	10,903,327	99.99%	14	0	0.00%	0	0	0.00%	0	1,098	1
5	D Coghlan	10,903,327	99.99%	14	0	0.00%	0	0	0.00%	0	1,098	1
6	S Coggins	10,731,882	98.42%	12	0	0.00%	0	171,445	1.57%	3	1,098	1
7	Auditor re-appointment	10,903,327	99.99%	14	0	0.00%	0	0	0.00%	0	1,098	1
8	Auditor Remuneration	10,904,425	100.00%	14	0	0.00%	0	0	0.00%	0	0	0
9	Authority to allot shares	10,900,327	99.96%	14	0	0.00%	0	3,000	0.03%	1	1,098	1
10	Pre-emption rights	10,900,327	99.96%	14	0	0.00%	0	3,000	0.03%	1	1,098	1
11	Authority to buy shares	10,900,327	99.96%	14	0	0.00%	0	3,000	0.03%	1	1,098	1
12	Remuneration Committee Report	10,903,327	99.99%	14	0	0.00%	0	1,098	0.01%	1	0	0

## Notes to disclosure

\* Resolution withdrawn

- 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.