

Synectics plc

SYNECTICS

ANNUAL GENERAL MEETING - 27 April 2023

FINAL PROXIES

Proxy Count

As at 25 April 2023 - total votes
Total votes cast = 9,830,527

% of issued share capital = 55.24

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	9,825,527	99.95%	10	0	0.00%	0	5,000	0.05%	1	0	0
2	Final dividend	9,830,527	100.00%	10	0	0.00%	0	0	0.00%	0	0	0
3	C Wilson	9,824,827	100.00%	9	0	0.00%	0	0	0.00%	0	5,700	2
4	A Larnder	9,824,827	100.00%	9	0	0.00%	0	0	0.00%	0	5,700	2
5	A Lockwood	9,824,827	100.00%	9	0	0.00%	0	0	0.00%	0	5,700	2
6	P Webb	9,824,827	99.95%	9	0	0.00%	0	5,000	0.05%	1	700	1
7	S Coggins	9,724,827	98.93%	8	0	0.00%	0	105,000	1.07%	2	700	1
8	Auditor re-appointment	9,830,527	100.00%	10	0	0.00%	0	0	0.00%	0	0	0
9	Auditor Remuneration	9,830,527	100.00%	10	0	0.00%	0	0	0.00%	0	0	0
10	Authority to allot shares	7,895,583	80.32%	8	0	0.00%	0	1,934,244	19.68%	3	700	1
11	Pre-emption rights	7,895,583	80.32%	8	0	0.00%	0	1,934,944	19.68%	4	0	0
12	Authority to buy shares	9,825,527	99.95%	10	0	0.00%	0	5,000	0.05%	1	0	0
13	Remuneration Committee Report	9,724,827	98.93%	8	0	0.00%	0	105,000	1.07%	2	700	1

Notes to disclosure

- 1 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.

2 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.