

Summary Totals

WALKER GREENBANK PLC

Annual General Meeting, 29-JUL-2020 10:00

ORDINARY SHARES

Appointing The Chairman

Resolution Number	Resolution Name	In Favour		Discretion		Against		Withheld
		Votes	%age	Votes	%age	Votes	%age	Votes
1	Approval of the 2020 Annual Report and Accounts	35,775,262	99.95	18,339	0.05	0	0	11,450
2	Election of M. Williamson	35,774,316	99.95	18,339	0.05	0	0	12,396
3	Re-election of L. Montague	35,774,316	99.95	18,339	0.05	0	0	12,396
4	Re-election of D. Thompson	35,774,316	99.92	18,339	0.05	10,550	0.03	1,846
5	Re-election of C. Rogers	35,772,869	99.91	19,786	0.06	10,550	0.03	1,846
6	Re-election of V. Thakrar	35,772,756	99.91	19,786	0.06	10,550	0.03	1,959
7	Re-appoint Auditors, PricewaterhouseCoopers LLP	35,771,315	99.94	18,339	0.05	3,901	0.01	11,496
8	Authority for the Directors to determine the Auditor's remuneration	35,774,316	99.94	18,339	0.05	946	0.01	11,450
9	Directors powers to allot shares	35,744,503	99.84	18,339	0.05	37,663	0.11	4,546
10	Disapply pre-emption rights	35,742,767	99.84	18,339	0.05	37,952	0.11	5,993
11	Approve authority to purchase own shares	27,215,137	99.85	18,339	0.07	22,839	0.08	8,548,736