

RESTORE PLC

Annual General Meeting, 20-MAY-2022 10:00

Ordinary Shares

Combined Chairman and Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	106,055,324	99.76	106	0	0	0	253,446	0.24	2	84,970	2
2	106,130,414	99.76	107	0	0	0	253,326	0.24	2	10,000	1
3	106,381,725	99.99	107	0	0	0	2,015	0.01	3	10,000	1
4	106,383,540	99.99	108	0	0	0	200	0.01	1	10,000	1
5	106,343,634	99.96	108	0	0	0	40,106	0.04	2	10,000	1
6	106,247,287	99.87	106	0	0	0	133,953	0.13	5	12,500	2
7	106,258,415	99.88	106	0	0	0	122,825	0.12	5	12,500	2
8	99,703,439	93.72	102	0	0	0	6,680,301	6.28	10	10,000	1
9	106,383,124	99.99	107	0	0	0	200	0.01	1	10,416	2
10	99,553,866	93.58	100	0	0	0	6,829,458	6.42	11	10,416	2
11	99,826,036	93.84	103	0	0	0	6,557,288	6.16	6	10,416	2
12	96,078,969	90.31	101	0	0	0	10,304,355	9.69	9	10,416	2
13	90,008,612	99.71	103	0	0	0	258,657	0.29	4	16,126,471	5
14	106,127,570	99.75	104	2,524	0.01	2	253,230	0.24	2	10,416	2