

Future plc Annual General Meeting held on 5 February 2020 Result of poll000000

	Resolution	Votes for (including discretionary)	%	Votes against	%	Total votes	% of Total Voting Rights	Votes withheld	Poll vote
1	FINANCIAL STATEMENTS	82,427,177	100%	0	0.00%	82,427,177	84.10%	120,335	No
2	DIRECTORS' REMUNERATION	58,108,893	75%	19,289,119	24.92%	77,398,012	78.97%	5,149,500	No
3	REMUNERATION POLICY	64,390,564	83%	13,039,300	16.84%	77,429,864	79.00%	5,117,648	No
4	DECLARE FINAL DIVIDEND	82,486,418	100%	39	0.00%	82,486,457	84.16%	61,055	No
5	RE-ELECT A NEWMAN	72,913,403	91%	6,942,681	8.69%	79,856,084	81.47%	2,691,428	No
6	RE-ELECT R HATTRELL	81,639,147	99%	847,286	1.03%	82,486,433	84.16%	61,079	No
7	RE-ELECT R HUNTINGFORD	78,868,014	99%	629,616	0.79%	79,497,630	81.11%	3,049,882	No
8	RE-ELECT Z BYNG-THORNE	78,646,094	95%	3,840,339	4.66%	82,486,433	84.16%	61,079	No
9	RE-ELECT P LADKIN-BRAND	82,092,875	100%	393,558	0.48%	82,486,433	84.16%	61,079	No
10	RE-ELECT H DRAYTON	72,818,064	88%	9,668,369	11.72%	82,486,433	84.16%	61,079	No
11	REAPPOINT AUDITOR	80,665,040	98%	1,803,507	2.19%	82,468,547	84.14%	78,965	No
12	REMUNERATION OF AUDITORS	79,866,141	97%	2,602,347	3.16%	82,468,488	84.14%	79,024	No
13	ALLOT SHARES	81,331,356	99%	1,155,056	1.40%	82,486,412	84.16%	61,100	No
14	POLITICAL DONATIONS	76,315,423	93%	6,170,948	7.48%	82,486,371	84.16%	61,141	No
15	STAT PRE-EMPTION RIGHTS	77,429,781	94%	5,056,607	6.13%	82,486,388	84.16%	61,124	No
16	PRE-EMPTION RIGHTS	76,781,500	93%	5,704,888	6.92%	82,486,388	84.16%	61,124	No
17	GM - 14 CLEAR DAYS NOTICE	81,193,513	98%	1,292,865	1.57%	82,486,378	84.16%	61,134	No
18	ARTICLES OF ASSOCIATION	82,127,913	100%	358,541	0.43%	82,486,454	84.16%	61,058	No

Issued share capital at the date of the meeting: 98,014,373 ordinary shares of 10p each

\* A vote withheld is not a vote in law and is not counted in the votes for and against a resolution