

**CENKOS SECURITIES PLC**

**Annual General Meeting – 11 May 2022 - voting results**

<b>Resolution</b>	<b>For</b>	<b>% of total votes cast</b>	<b>Against</b>	<b>% of total votes cast</b>	<b>Total votes cast</b>	<b>Withheld</b>
1 <b>To receive the report of the Directors and the Accounts of the Company for the year ended 31 December 2021</b>	29,355,555	99.90	28,544	0.10	29,384,099	5,500,000
2 <b>To approve a Final Dividend for the year ended 31 December 2021</b>	34,878,273	99.98	5,826	0.02	34,884,099	0
3 <b>To re-elect Andy Boorman as a Director</b>	34,820,119	99.84	54,568	0.16	34,874,687	9,412
4 <b>To re- elect Jeremy Miller as a Director</b>	34,847,943	99.92	26,744	0.08	34,874,687	9,412
5 <b>To re-elect Julian Morse as a Director</b>	34,811,290	99.92	26,744	0.08	34,838,034	46,065
6 <b>To re-elect Lisa Gordon as a Director</b>	34,811,330	99.92	26,704	0.08	34,838,034	46,065
7 <b>To elect Jeremy Osler as a Director</b>	34,873,143	99.95	1,544	0.05	34,874,687	9,412
8 <b>To appoint BDO LLP as auditors of the Company</b>	34,856,485	99.92	27,514	0.08	34,883,999	100
9 <b>To authorise the Directors to set the remuneration of the auditors</b>	34,857,555	99.92	26,544	0.08	34,884,099	0
10 <b>To authorise the Directors to allot shares in the Company</b>	34,847,073	99.92	27,714	0.08	34,874,787	9,312
11 <b>To authorise the Directors to disapply pre-emption rights</b>	34,780,134	99.70	103,965	0.30	34,884,099	0
12 <b>To authorise the Company to purchase its own shares</b>	34,871,673	99.90	3,114	0.01	34,874,787	9,312

Resolutions 11 and 12 were proposed as special resolutions requiring 75% majority of votes cast to be in favour.

A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution, or in the 'votes cast'.