

**CENKOS SECURITIES PLC**

**Annual General Meeting – 10 May 2023 - 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>	33,206,080	99.99	2,040	0.10	33,208,120	5,341
2 <b>To approve a Final Dividend for the year ended 31 December 2021</b>	33,213,461	100	5,826	0.00	33,213,461	0
3 <b>To re-elect Andy Boorman as a Director</b>	33,141,728	99.89	35,779	0.11	33,177,507	35,954
4 <b>To re- elect Jeremy Miller as a Director</b>	33,141,728	99.89	35,779	0.11	33,177,507	35,954
5 <b>To re-elect Julian Morse as a Director</b>	33,141,728	99.89	35,779	0.11	33,177,507	35,954
6 <b>To re-elect Lisa Gordon as a Director</b>	33,098,768	99.76	78,739	0.24	33,177,507	35,954
7 <b>To re-elect Jeremy Osler as a Director</b>	33,141,728	99.89	35,779	0.11	33,177,507	35,954
8 <b>To appoint BDO LLP as auditors of the Company</b>	33,133,462	99.78	72,669	0.22	33,206,131	7,330
9 <b>To authorise the Directors to set the remuneration of the auditors</b>	33,192,691	99.96	13,540	0.04	33,206,231	7,230
10 <b>To authorise the Directors to allot shares in the Company</b>	33,122,182	99.73	89,390	0.27	33,211,572	1,889
11 <b>To authorise the Directors to disapply pre-emption rights</b>	33,073,744	99.59	137,828	0.41	33,211,572	1,889
12 <b>To authorise the Company to purchase its own shares</b>	33,205,591	99.98	5,981	0.02	33,211,572	1,889

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'.