

Strategic Equity Capital PLC  
ANNUAL GENERAL MEETING 2022

9/11/2022

Issued Capital

63,529,206

Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	FINANCIAL STATEMENTS	55	33,312,272	100.00	1	86	0.00	0	0	0.00	1	1,610	33,312,358	55	33,312,272	100.00
RES:002	APPROVE FINAL DIVIDEND	55	33,313,968	100.00	0	0	0.00	0	0	0.00	0	0	33,313,968	55	33,313,968	100.00
RES:003	DIRECTORS REMUNERATION	54	33,298,354	99.96	2	12,404	0.04	0	0	0.00	2	3,210	33,310,758	54	33,298,354	99.96
RES:004	ELECT A COLEMAN	54	33,300,672	99.97	2	10,086	0.03	0	0	0.00	2	3,210	33,310,758	54	33,300,672	99.97
RES:005	RE-ELECT J DIXON	54	31,888,471	95.73	8	1,422,287	4.27	0	0	0.00	2	3,210	33,310,758	54	31,888,471	95.73
RES:006	RE-ELECT R LOCKE	54	31,888,471	95.73	8	1,422,287	4.27	0	0	0.00	2	3,210	33,310,758	54	31,888,471	95.73
RES:007	RE-ELECT W BARLOW	54	31,888,471	95.73	8	1,422,287	4.27	0	0	0.00	2	3,210	33,310,758	54	31,888,471	95.73
RES:008	APPOINT AUDITOR	54	32,104,313	96.37	2	1,208,045	3.63	0	0	0.00	1	1,610	33,312,358	54	32,104,313	96.37
RES:009	AUDITORS REMUNERATION	55	33,313,882	100.00	1	86	0.00	0	0	0.00	0	0	33,313,968	55	33,313,882	100.00
RES:010	ALLOT EQUITY SECURITIES	54	33,302,736	99.97	3	10,232	0.03	0	0	0.00	1	1,000	33,312,968	54	33,302,736	99.97
RES:011	EQUITY SECURITIES	55	33,309,526	99.99	3	1,832	0.01	0	0	0.00	1	2,610	33,311,358	55	33,309,526	99.99
RES:012	MARKET PURCHASES	50	32,349,076	97.10	7	964,891	2.90	0	0	0.00	1	1	33,313,967	50	32,349,076	97.10