

Strategic Equity Capital PLC
ANNUAL GENERAL MEETING 2023

8/11/2023

Issued Capital

63,529,206

Total Proxy votes lodged

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	52	31,923,896	99.77	2	73,228	0.23	0	0	0.00	0	0	31,997,124	52	31,923,896	99.77
RES:002	APPROVE FINAL DIVIDEND	53	31,997,124	100.00	0	0	0.00	0	0	0.00	0	0	31,997,124	53	31,997,124	100.00
RES:003	DIRECTOR REMUNERATION	51	31,976,944	99.95	4	14,858	0.05	0	0	0.00	2	5,322	31,991,802	51	31,976,944	99.95
RES:004	ELECT B SUTCLIFFE	52	31,980,794	99.97	1	10,000	0.03	0	0	0.00	3	6,330	31,990,794	52	31,980,794	99.97
RES:005	ELECT H WILLIAMS	53	31,990,794	100.00	0	0	0.00	0	0	0.00	3	6,330	31,990,794	53	31,990,794	100.00
RES:006	RE-ELECT W BARLOW	52	31,720,854	99.16	7	269,940	0.84	0	0	0.00	3	6,330	31,990,794	52	31,720,854	99.16
RES:007	RE-ELECT A COLEMAN	51	31,710,854	99.12	8	279,940	0.88	0	0	0.00	3	6,330	31,990,794	51	31,710,854	99.12
RES:008	RE-ELECT R LOCKE	51	31,710,854	99.12	8	279,940	0.88	0	0	0.00	3	6,330	31,990,794	51	31,710,854	99.12
RES:009	APPOINT AUDITOR	52	31,987,124	100.00	0	0	0.00	0	0	0.00	1	10,000	31,987,124	52	31,987,124	100.00
RES:010	AUDITOR REMUNERATION	52	31,987,124	100.00	0	0	0.00	0	0	0.00	1	10,000	31,987,124	52	31,987,124	100.00
RES:011	ALLOT EQUITY SECURITIES	52	31,984,984	99.96	3	12,140	0.04	0	0	0.00	0	0	31,997,124	52	31,984,984	99.96
RES:012	EQUITY SECURITIES CASH	53	31,994,182	100.00	1	540	0.00	0	0	0.00	1	2,402	31,994,722	53	31,994,182	100.00
RES:013	MAKE MARKET PURCHASES	48	30,000,825	93.76	7	1,996,299	6.24	0	0	0.00	0	0	31,997,124	48	30,000,825	93.76