

Run Date: 18-OCT-2017 08:09AM
 Ref: RS4341 V4.1t
 Company Code: I652
 Eventcode: I652A78757

Summary Totals

 PCI-PAL PLC

Annual General Meeting, 19-OCT-2017 11:00		Appointing The Chairman									ORD 1P	
Resolution	Votes	In Favour %	Items	Votes	Discretion %	Items	Votes	Against %	Items	Withheld Votes	Withheld Items	
1	5,539,089	99.47	60	28,305	0.51	8	881	0.02	1	0	0	
2	5,539,089	99.47	60	28,305	0.51	8	881	0.02	1	0	0	
3	5,536,531	99.43	59	28,305	0.51	8	3,439	0.06	2	0	0	
4	5,528,531	99.28	57	28,305	0.51	8	11,439	0.21	4	0	0	
5	5,536,531	99.43	59	28,305	0.51	8	3,439	0.06	2	0	0	
6	5,539,089	99.47	60	28,305	0.51	8	881	0.02	1	0	0	
7	5,514,077	99.03	57	32,305	0.58	10	21,893	0.39	2	0	0	
8	5,462,495	98.31	51	28,305	0.51	8	65,475	1.18	8	12,000	2	
9	5,491,531	98.80	56	28,305	0.51	8	38,439	0.69	4	10,000	1	

NB: Percentage of Votes cast excludes Withheld votes