

Run Date: 16-APR-2020 08:53AM
 Ref: RS4341 V4.1t
 Company Code: I652
 Eventcode: I652G01981

Summary Totals

 PCI-PAL PLC

Appointing The Chairman

Other, 17-APR-2020 11:00

Resolution	Votes	In Favour		Discretion			Against			ORD 1P Withheld	
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	14,118,619	99.77	84	14,407	0.10	4	18,000	0.13	4	868,069	2
2	14,087,560	99.66	77	16,407	0.12	5	31,025	0.22	6	884,103	6

NB: Percentage of Votes cast excludes Withheld votes

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Summary Totals

PCI-PAL PLC

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Other, 17-APR-2020 11:00
Res'n

Appointing The Chairman

ORD 1P

	Votes	Items
1	15,019,095	94
2	15,019,095	94

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PCI-PAL PLC

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Appointing a Third Party											
Other, 17-APR-2020 11:00											
Resolution	In Favour			Discretion			Against			ORD 1P Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0
2	0	0.00	0	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Other, 17-APR-2020 11:00
Res'n

Appointing a Third Party

ORD 1P

	Votes	Items
1	0	0
2	0	0

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Summary Totals

 PCI-PAL PLC

Other, 17-APR-2020 11:00			Combined Chairman and Third Party							ORD 1P	
Resolution	In Favour		Items	Discretion			Against			Withheld	
	Votes	%		Votes	%	Items	Votes	%	Items	Votes	Items
1	14,118,619	99.77	84	14,407	0.10	4	18,000	0.13	4	868,069	2
2	14,087,560	99.66	77	16,407	0.12	5	31,025	0.22	6	884,103	6

NB: Percentage of Votes cast excludes Withheld votes

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PCI-PAL PLC

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Other, 17-APR-2020 11:00		Combined Chairman and Third Party		ORD 1P
Res'n	Votes	Items		
1	15,019,095	94		
2	15,019,095	94		