

Benchmark Holdings plc

2022 AGM

Voting was taken on a show of hands with all resolutions passed. Proxy votes received in respect of the resolutions are set out below.

The number of shares in issue as at 10 February 2022 was 703,960,798. In respect of each resolution proxy votes in respect of 610,333,425 votes (including withheld) were received, representing 86.70% of issued share capital.

Res No.	Resolution	Number of Votes for	% of Votes for	Number of Votes against	% of Votes against	Number of Votes discretionary	% of Votes discretionary	Total Votes Cast (exc. Withheld)	Number of Votes withheld	% of Votes withheld
1.	Company's Annual Report and Accounts 2021	610,322,339	100.00%	5,213	0.00%	0	0.00%	610,327,552	5,873	0.00%
2.	Directors' Remuneration Report	607,279,042	99.50%	3,044,760	0.50%	3,750	0.00%	610,327,552	5,873	0.00%
3.	Reappointment of Auditors	608,442,879	99.69%	1,884,673	0.31%	0	0.00%	610,327,552	5,873	0.00%
4.	Authorisation of Directors to determination Auditors' remuneration	610,314,549	100.00%	9,253	0.00%	0	0.00%	610,323,802	9,623	0.00%
5.	Reappointment of Trond Williksen as Director	610,313,086	100.00%	14,466	0.00%	0	0.00%	610,327,552	5,873	0.00%
6.	Reappointment of Kristian Eikre as Director	608,456,629	99.69%	1,870,923	0.31%	0	0.00%	610,327,552	5,873	0.00%
7.	Reappointment of Septima Maguire as Director	610,313,086	100.00%	14,466	0.00%	0	0.00%	610,327,552	5,873	0.00%
8.	Reappointment of Peter George as Director	605,868,932	99.27%	4,447,971	0.73%	0	0.00%	610,316,903	16,522	0.00%
9.	Reappointment of Kevin Quinn as Director	610,313,086	100.00%	14,466	0.00%	0	0.00%	610,327,552	5,873	0.00%
10.	Reappointment of Susan Searle as Director	610,313,086	100.00%	14,466	0.00%	0	0.00%	610,327,552	5,873	0.00%
11.	Reappointment of Yngve Myhre as Director	608,456,629	100.00%	9,253	0.00%	0	0.00%	608,465,882	1,867,543	0.31%
12.	Appointment of Atle Eide as Director	608,459,632	99.69%	1,864,170	0.31%	0	0.00%	610,323,802	9,623	0.00%

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13.	Authority to allot shares or grant subscription or conversion rights	594,116,976	97.34%	16,210,576	2.66%	0	0.00%	610,327,552	5,873	0.00%
14.	Disapplication of pre-emption rights	609,115,186	99.80%	1,212,366	0.20%	0	0.00%	610,327,552	5,873	0.00%
15.	Authority to allot shares	607,244,079	99.49%	3,083,473	0.51%	0	0.00%	610,327,552	5,873	0.00%
16.	Purchases of own shares by the Company	607,229,652	99.50%	3,071,670	0.50%	0	0.00%	610,301,322	32,103	0.01%