

BENCHMARK HOLDINGS PLC
ANNUAL GENERAL MEETING HELD ON 7 MARCH 2017
VOTING RESULTS

At the Annual General Meeting of Benchmark Holdings plc held on 7 March 2017, all resolutions were duly passed. The results of proxy voting in respect of the resolutions are set out below:

Resolution Number	Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Number of Votes Discretionary	% of Votes Discretionary
01	Annual Accounts	404 639 462	98,49%	6 182 290	1,50%	1 460	0,00%
02	Remuneration Report	388 556 271	95,71%	17 430 690	4,29%	1 460	0,00%
03	Ratify the appointment of Auditors	410 821 752	100,00%	0	0,00%	1 460	0,00%
04	Reappoint Auditors	410 821 752	100,00%	0	0,00%	1 460	0,00%
05	Auditors Remuneration	410 820 439	100,00%	1 313	0,00%	1 460	0,00%
06	Susan Searle	410 815 753	100,00%	1 313	0,00%	1 460	0,00%
07	Kevin Quinn	404 641 273	98,50%	6 180 479	1,50%	1 460	0,00%
08	Malcolm Pye	410 820 439	100,00%	1 313	0,00%	1 460	0,00%
09	Allot Shares	395 275 120	97,27%	11 102 727	2,73%	1 460	0,00%
10	Pre-emption rights	410 804 191	100,00%	1 313	0,00%	1 460	0,00%
11	Pre-emption rights additional 5%	397 269 872	96,70%	13 535 632	3,29%	1 460	0,00%
12	Purchase own ordinary shares	399 794 920	97,32%	11 010 584	2,68%	1 460	0,00%