

Camellia Plc
Results of Annual General Meeting - 1 June 2017

Camellia Plc held its 2017 Annual General Meeting (the “AGM”) on 1 June 2017. All resolutions put to the shareholders were passed on a show of hands. The proxy votes received from shareholders on each resolution are set out below.

Resolution		Total Votes* For	Total Votes* Discretionary	Total Votes* Against	Votes* Withheld
1.	To receive the Company’s annual accounts and the directors’, strategic and auditors’ reports	1,626,128 (99.47%)	8,658 (0.53%)	0 (0%)	0
2.	To approve the directors’ remuneration report	1,624,874 (99.46%)	8,658 (0.53%)	172 (0.01%)	1,082
3.	To approve the directors’ remuneration policy	1,624,874 (99.46%)	8,658 (0.53%)	163 (0.01%)	1,091
4.	To declare a final dividend of 95 pence per ordinary share	1,626,167 (99.47%)	8,619 (0.53%)	0 (0%)	0
5.	To re-elect Malcolm Perkins as a Director	1,625,733 (99.44%)	8,999 (0.55%)	38 (0.01%)	16
6.	To re-elect Tom Franks as a Director	1,625,755 (99.45%)	9,006 (0.55%)	0 (0%)	25
7.	To re-elect Graham Mclean as a Director	1,625,460 (99.43%)	9,006 (0.55%)	250 (0.02%)	70
8.	To re-elect Susan Walker as a Director	1,625,451 (99.43%)	9,006 (0.55%)	250 (0.02%)	79
9.	To re-elect Chris Relleen as a Director	1,598,211 (97.77%)	9,006 (0.55%)	27,499 (1.68%)	70
10.	To re- elect Frédéric Vuilleumier as a Director	1,625,701 (99.45%)	9,006 (0.55%)	0 (0%)	79
11.	To re-elect William Gibson as a Director	1,625,717 (99.45%)	8,999 (0.55%)	0 (0%)	70
12.	To appoint Deloitte LLP as auditors to the Company	1,625,695 (99.44%)	8,999 (0.55%)	38 (0.01%)	54
13.	To authorise the Directors to determine the auditors’ remuneration	1,626,113 (99.47%)	8,619 (0.53%)	0 (0%)	54
14.	To authorise the Company to make market purchases of its own ordinary shares	1,625,886 (99.46%)	8,869 (0.54%)	0 (0%)	31

*Total number of proxy votes received.

A “vote withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes against the resolution.

The total voting rights in the company are 2,762,000.

Enquiries

Camellia Plc

01622 746655

Malcolm Perkins, Chairman
Julia Morton, Company Secretary

Panmure Gordon

Nominated Adviser and Broker

Andrew Godber

Erik Anderson

James Greenwood

020 7886 2500