

Camellia Plc
Results of Annual General Meeting - 6 June 2019

Camellia Plc (the “Company”) held its 2019 Annual General Meeting on 6 June 2019. 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	1,744,653 (99.86%)	2,407 (0.14%)	0 (0%)	0
2.	To approve the directors' remuneration report	1,743,940 (99.85%)	2,435 (0.14%)	177 (0.01%)	508
3.	To declare a final dividend of 102 pence per ordinary share	1,744,648 (99.85%)	2,407 (0.14%)	5 (0.01%)	0
4.	To re-elect Malcolm Perkins as a Director	1,744,391 (99.85%)	2,407 (0.14%)	255 (0.01%)	7
5.	To re-elect Tom Franks as a Director	1,744,641 (99.85%)	2,407 (0.14%)	5 (0.01%)	7
6.	To re-elect Graham Mclean as a Director	1,744,384 (99.85%)	2,407 (0.14%)	262 (0.01%)	7
7.	To re-elect Susan Walker as a Director	1,744,271 (99.84%)	2,407 (0.14%)	375 (0.02%)	7
8.	To re-elect Chris Relleen as a Director	1,743,212 (99.78%)	2,332 (0.13%)	1,509 (0.09%)	7
9.	To re- elect Frédéric Vuilleumier as a Director	1,744,655 (99.86%)	2,332 (0.13%)	12 (0.01%)	61
10.	To re-elect William Gibson as a Director	1,744,655 (99.86%)	2,332 (0.13%)	12 (0.01%)	61
11.	To re-elect Gautam Dalal as a Director	1,744,655 (99.86%)	2,332 (0.13%)	12 (0.01%)	61
12.	To re-appoint Deloitte LLP as auditors to the Company	1,744,687 (99.86%)	2,260 (0.13%)	113 (0.01%)	0
13.	To authorise the Directors to determine the auditors' remuneration	1,744,695 (99.86%)	2,260 (0.13%)	105 (0.01%)	0
14.	To authorise the Company to make market purchases of its own ordinary shares	1,744,692 (99.85%)	2,361 (0.14%)	7 (0.01%)	0

*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

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