

Starcom PLC

Results of voting at Annual General Meeting on 17 June 2019, held in Peterhouse Capital, 3rd floor, 15 Edison St. EC2M 7LD, London, UK

All resolution proposed at the AGM were passed on a show of hands. The results of the proxy votes are set out below.

	Resolution	Votes For ¹		Votes Against ¹		Total votes cast ³	% of ISC ⁴	Votes Withheld ⁵
		Number	% ²	Number	% ²			
1	Annual Report and Accounts	36,442,672	100.00	0	0	36,442,672	10.58	1,000
2	Re-election of Michael Rosenberg	36,440,289	100.00	83	0.00	36,440,372	10.58	3,300
3	Appointment of Igor Vatenmacher	36,443,589	100.00	83	0.00	36,443,672	10.58	0
4	Appointment of Martin Blair	36,440,289	100.00	83	0.00	36,440,372	10.58	3,300
5	Appointment of Auditors	36,440,289	100.00	83	0.00	36,440,372	10.58	3,300
6	Allow directors to approve remuneration of auditors	36,440,289	100.00	83	0.00	36,440,372	10.58	3,300
7	Authority to allot shares for rights issue	36,440,289	100.00	83	0.00	36,440,372	10.58	3,300
8	General authority to allot shares	34,953,521	100.00	83	0.00	34,953,604	10.15	3,300
9	Authority to allot shares in respect of option grants and Fee Share	34,953,521	99.99	3,383	0.01	34,956,904	10.15	0
10	Grant of Fee Options	34,952,521	99.99	3,383	0.01	34,955,904	10.15	1,000
11	Grant of Scheme Options	34,952,521	99.99	3,383	0.01	34,955,904	10.15	1,000
12	Grant of Fee Shares	34,952,521	99.99	3,383	0.01	34,955,904	10.15	1,000
13	General disapplication of pre-emption rights	34,953,521	99.99	3,383	0.01	34,956,904	10.15	0
14	Disapplication of pre-emption rights for option grant and share issue	36,440,289	99.99	3,383	0.01	36,443,672	10.58	0

Notes:

1. Any proxy votes that were at the discretion of the Chairman are included in the "Total Votes For" each resolution
2. Percentage excludes Votes Withheld
3. Total Votes Cast do not include withheld votes
4. ISC: issued share capital
5. Votes Withheld are not votes in law and do not count in the number of votes counted for or against a resolution