

AGM Voting – 6 April 2020

At the AGM of RM plc, held on 6 April 2020, all resolutions were passed by a poll. Here are the results of the poll:

	In favour		Against		Withheld
1. To receive and consider the Company's financial statements, the strategic report and the reports of the Directors and auditor for the year ended 30 November 2019.	53,414,220	100.00%	1,750	0.00%	93
2. WITHDRAWN	-	-	-	-	-
3. To re-elect John Poulter as a Director.	53,112,334	99.43%	301,810	0.57%	1,919
4. To re-elect Andy Blundell as a Director.	53,347,956	99.88%	66,188	0.12%	1,919
5. To re-elect David Brooks as a Director.	53,179,657	99.56%	234,546	0.44%	1,860
6. To elect Paul Dean as a Director.	53,353,769	99.89%	60,375	0.11%	1,919
7. To re-elect Patrick Martell as a Director.	53,347,956	99.88%	66,188	0.12%	1,919
8. To re-elect Neil Martin as a Director.	53,176,680	99.56%	237,464	0.44%	1,919
9. To re-elect Deena Mattar as a Director	52,851,655	98.95%	562,489	1.05%	1,919
10. To re-appoint KPMG LLP as auditor of the Company until the conclusion of the next general meeting at which accounts are laid before the Company.	52,739,699	99.66%	178,220	0.34%	498,144
11. To authorise the Directors to fix the remuneration of the auditor.	53,411,159	99.99%	3,061	0.01%	1,843
12. To approve the Remuneration Report contained in the Company's Annual Report and Financial Statements for the year ended 30 November 2019 (other than the part containing the Directors' Remuneration Policy).	52,649,104	98.57%	765,819	1.43%	1,140
13. To authorise the Directors to allot relevant securities up to the Section 551 Amount of £639,047.	53,408,453	99.99%	4,470	0.01%	3,140
14. To authorise the Directors to allot equity securities up to the Section 560(3) Amount of £95,857.	53,408,453	99.99%	4,470	0.01%	3,140
15. To authorise the Directors to allot equity securities up to the Section 560(3) Amount of £95,857 for the purposes of acquisitions or capital investment.	52,912,152	99.06%	500,771	0.94%	3,140
16. To authorise the Directors to make market purchases of the Company's shares.	52,915,919	99.06%	500,051	0.94%	93
17. That, subject to the Company's Articles of Association, a general meeting (other than an annual general meeting) may be called on not less than 14 clear days' notice.	53,399,371	99.97%	13,497	0.03%	3,195

Note: Percentage of votes excludes Withheld votes

The total number of voting rights in RM plc is 83,875,016.