

Tekmar Group plc AGM Final Voting Figures 31 March 2023, 10:30am

Res No.	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	28,479,090	99.98%	4,931	0.02%	28,484,021	101.71	55,172
02	28,461,856	99.94%	16,683	0.06%	28,478,539	101.69	60,654
03	28,434,040	99.85%	42,869	0.15%	28,476,909	101.69	62,284
04	28,452,716	99.88%	34,565	0.12%	28,487,281	101.72	51,912
05	28,423,985	99.78%	63,296	0.22%	28,487,281	101.72	51,912
06	28,457,633	99.90%	29,648	0.10%	28,487,281	101.72	51,912
07	28,201,425	98.99%	289,045	1.01%	28,490,470	101.73	48,723

Tekmar Group plc GM Final Voting Figures 31 March 2023, 11:00am

Res No.	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	27,758,435	100.00%	659	0.00%	27,759,094	45.54	19,214
02	27,776,019	99.99%	2,289	0.01%	27,778,308	45.57	0
03	27,756,590	99.92%	21,718	0.08%	27,778,308	45.57	0