

Ediston Property Investment Company plc  
ANNUAL GENERAL MEETING 2018

6/3/2018

Issued Capital

210,333,737

Final audited proxy instructions lodged in favour of the Chairman

Resolution	Description	For		Against		Votes Withheld	Total Votes Cast (excl. Votes Withheld)
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	
RES:001	RECEIVE ANNUAL REPORT & ACCOUNTS	65,740,726	100.00	0	0.00	0	65,740,726
RES:002	APPROVE REMUNERATION REPORT	65,693,143	99.93	47,582	0.07	0	65,740,725
RES:003	APPROVE REMUNERATION POLICY	60,515,498	99.89	65,227	0.11	5,160,000	60,580,725
RES:004	RE-APPOINT AUDITOR	61,840,726	100.00	0	0.00	3,900,000	61,840,726
RES:005	ELECT JAMIE SKINNER	65,740,726	100.00	0	0.00	0	65,740,726
RES:006	RE-ELECT WILLIAM HILL	65,740,726	100.00	0	0.00	0	65,740,726
RES:007	APPROVE DIVIDEND POLICY	65,740,726	100.00	0	0.00	0	65,740,726
RES:008	INCREASE LIMIT ON DIRECTORS' FEES	60,518,045	99.90	61,227	0.10	5,161,453	60,579,272
RES:009	AUTHORITY TO ISSUE SHARES	65,740,726	100.00	0	0.00	0	65,740,726
RES:010	DISSAPLY PRE-EMPTION RIGHTS	65,740,726	100.00	0	0.00	0	65,740,726
RES:011	BUY-BACK OWN SHARES	65,740,726	100.00	0	0.00	0	65,740,726
RES:012	NOTICE FOR GENERAL MEETINGS	65,081,529	99.07	609,197	0.93	50,000	65,690,726