



2019 Annual General Meeting

London
30 April 2021



2019 Annual General Meeting

Proposed Resolutions and Voting Results

- At the Annual General Meeting of Supply@ME Capital plc (the “**Company**”), duly convened and held in accordance with the Company’s articles of association at 27-28 Eastcastle Street, London, W1W 8DH on 30 April 2021, **all resolutions put to shareholders were duly passed**. In which respect:
 - The total number of voting rights in the Company as at the date of the proxy deadline (28 April 2021) was 32,754,944,592; and
 - The aggregate number of votes validly cast in respect of each resolution was 10,416,669,896, representing 31.8% of the Company’s issued share capital.

Resolution	Type	In Favour	Against	Withheld	Voting Result
1. To receive the Annual Report and Accounts for the financial year ended 31 December 2019 together with the Directors' Report, Strategic Report and Auditors' Report	Ordinary	10,402,004,663	706,684	13,958,549	Passed
2. To approve the Directors' Remuneration Report for the financial year ended 31 December 2019	Ordinary	10,398,054,236	4,370,311	14,245,349	Passed
3. To appoint Crowe UK LLP as auditors of the Company	Ordinary	10,400,939,663	756,684	14,973,549	Passed
4. To authorise the Directors to determine the amount of the auditors' remuneration	Ordinary	10,399,848,124	3,123,756	13,698,016	Passed
5. To authorise the Directors to allot shares in the Company	Ordinary	10,339,023,870	76,036,985	1,609,041	Passed
6. To disapply statutory pre-emption provisions to enable the Directors to allot Ordinary Shares for cash other than on a pre-emptive basis	Special	10,338,289,352	76,771,503	1,609,041	Passed