

## RESULT OF PROXY VOTING AT AGM

### 22 June 2022 Annual General Meeting

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman of the meeting DISCRETION		ABSTAIN	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
	<b>Ordinary Resolution 1</b>	30	2,952,393	*3	381,045	1	250	0
<b>Ordinary Resolution 2</b>	31	3,242,388	*2	91,050	1	250	0	0
<b>Ordinary Resolution 3</b>	31	3,235,281	*3	98,157	1	250	0	0
<b>Ordinary Resolution 4</b>	30	3,183,996	*3	149,157	1	250	1	285
<b>Special Resolution 5</b>	28	3,012,854	*5	320,299	1	250	1	285
<b>Special Resolution 6</b>	31	3,198,353	*1	134,800	1	250	1	285
<b>Special Resolution 7</b>	29	3,189,496	*4	143,657	1	250	1	285

For further information please contact:

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Information on Touchstar plc can be seen at: [www.touchstarplc.com](http://www.touchstarplc.com)