

RESULT OF PROXY VOTING AT AGM

30th June 2020 Annual General Meeting

	total votes		FOR			AGAINST		
	Cards	Votes	Cards	Votes	%age	Cards	Votes	%age
Ordinary Resolution 1	30	2,415,414	29	2,125,414	87.99%	1	290,000	12.01%
Ordinary Resolution 2	30	2,415,414	29	2,414,914	99.98%	1	500	0.02%
Ordinary Resolution 3	31	2,415,414	29	2,021,414	83.69%	2	394,000	16.31%
Ordinary Resolution 4	31	2,415,414	29	2,310,914	95.67%	2	104,500	4.33%
Special Resolution 5	31	2,415,414	27	2,020,664	83.66%	4	394,750	16.34%
Special Resolution 6	30	2,415,414	30	2,415,414	100.00%	0	0	0.00%

total votes

For further information please contact:

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Information on Touchstar plc can be seen at: www.touchstarplc.com