

RESULT OF PROXY VOTING AT AGM

23 June 2021 Annual General Meeting

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman of the meeting CHAIRMANS		ABSTAIN	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	29	2,716,811	1	98,000	2	500	0	0
Ordinary Resolution 2	27	2,403,811	1	98,000	2	500	2	313,000
Ordinary Resolution 3	29	2,716,811	1	98,000	2	500	0	0
Ordinary Resolution 4	26	2,403,561	3	388,250	2	500	1	23,000
Ordinary Resolution 5	22	2,074,948	5	712,863	4	24,000	1	3,500
Special Resolution 6	25	2,403,061	3	388,250	4	24,000	0	0
Special Resolution 7	26	2,403,311	2	388,000	4	24,000	0	0

For further information please contact:

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