

**CERILLION PLC**

**PROXY VOTES CAST AT THE ANNUAL GENERAL MEETING**

**HELD AT 0900 ON 7 FEBRUARY 2020**

Ordinary Resolutions	For			Discretion			Against			Withheld	
	Votes	%	No.	Votes	%	No.	Votes	%	No.	Votes	No.
1	19,619,496	99.99	18	1,512	0.01	1	0	0	0	0	0
2	19,619,496	99.97	18	1,512	0.01	1	3,600	0.02	1	400	1
3	19,619,496	99.99	18	1,512	0.01	1	0	0	0	0	0
4	19,619,496	99.99	18	1,512	0.01	1	0	0	0	0	0
5	19,619,096	99.99	18	1,512	0.01	1	0	0	0	400	1
6	19,615,100	99.99	18	1,512	0.01	1	0	0	0	4,396	2
7	19,615,500	99.99	18	1,512	0.01	1	0	0	0	3,996	2
8	14,351,392	73.14	15	1,512	0.01	1	5,268,104	26.85	5	0	0
9	19,615,100	99.97	18	1,512	0.01	1	3,600	0.02	1	796	2

Special Resolutions	For			Discretion			Against			Withheld	
	Votes	%	No.	Votes	%	No.	Votes	%	No.	Votes	No.
10	19,615,100	99.97	18	1,512	0.01	1	3,600	0.02	1	796	2
11	19,058,961	97.14	16	1,512	0.01	1	560,135	2.85	1	400	1
12	19,615,100	99.97	18	1,512	0.01	1	4,000	0.02	1	396	1