

# Equals Group plc

General Meeting 29 July 2020

## Proxy Vote Results

Ordinary Resolution	In Favour		Discretion		Against		Withheld	Total Votes
	No of Votes	%	Votes	%	Votes	%	Votes	Cast
1 Adopt the Annual Report for the year ended 31 December 2019	110,538,101	87.8%	0	0.0%	10,261,979	8.2%	5,054,349	125,854,429
2 Re-appoint PricewaterhouseCoopers LLP as Group auditor	125,845,429	100.0%	0	0.0%	9,000	0.0%	0	125,854,429