

Renold PLC

AGM 23 August 2021

Poll Results

VOTES						
RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	97,820,292	99.93%	69,566	0.07%	56,788	97,946,646
2	90,707,826	92.64%	7,206,163	7.36%	32,657	97,946,646
3	91,992,010	93.98%	5,895,639	6.02%	58,997	97,946,646
4	97,795,983	99.91%	85,478	0.09%	65,185	97,946,646
5	97,483,155	99.59%	398,306	0.41%	65,185	97,946,646
6	97,788,730	99.91%	90,557	0.09%	67,359	97,946,646
7	96,778,408	99.88%	112,750	0.12%	1,055,488	97,946,646
8	97,792,355	99.91%	84,581	0.09%	69,710	97,946,646
9	96,693,091	98.78%	1,197,565	1.22%	55,990	97,946,646
10	96,507,593	98.64%	1,333,836	1.36%	105,217	97,946,646
11	96,507,803	98.64%	1,333,626	1.36%	105,217	97,946,646
12	97,709,659	99.76%	231,957	0.24%	5,030	97,946,646
13	89,267,561	91.18%	8,635,665	8.82%	43,420	97,946,646