

## Renold plc AGM

06 September 2022

### Poll vote summary

| Y | RESOLUTIONS | FOR          | %age FOR | AGAINST   | %age AGAINST | WITHHELD  | TOTAL        |
|---|-------------|--------------|----------|-----------|--------------|-----------|--------------|
| Y | <b>1</b>    | 11,99,58,913 | 99.90%   | 1,17,048  | 0.10%        | 3,140     | 12,00,79,101 |
| Y | <b>2</b>    | 11,44,87,173 | 95.35%   | 55,77,528 | 4.65%        | 14,400    | 12,00,79,101 |
| Y | <b>3</b>    | 11,34,82,643 | 94.52%   | 65,79,781 | 5.48%        | 16,677    | 12,00,79,101 |
| Y | <b>4</b>    | 11,99,64,637 | 99.92%   | 94,938    | 0.08%        | 19,526    | 12,00,79,101 |
| Y | <b>5</b>    | 11,36,60,378 | 94.67%   | 63,99,197 | 5.33%        | 19,526    | 12,00,79,101 |
| Y | <b>6</b>    | 11,99,58,419 | 99.94%   | 76,923    | 0.06%        | 43,759    | 12,00,79,101 |
| Y | <b>7</b>    | 11,99,57,995 | 99.92%   | 99,872    | 0.08%        | 21,234    | 12,00,79,101 |
| Y | <b>8</b>    | 11,99,55,192 | 99.94%   | 72,982    | 0.06%        | 50,927    | 12,00,79,101 |
| Y | <b>9</b>    | 11,89,51,284 | 99.93%   | 87,843    | 0.07%        | 10,39,974 | 12,00,79,101 |
| Y | <b>10</b>   | 11,99,28,609 | 99.93%   | 89,382    | 0.07%        | 61,110    | 12,00,79,101 |
| Y | <b>11</b>   | 11,88,96,303 | 99.02%   | 11,72,709 | 0.98%        | 10,089    | 12,00,79,101 |
| Y | <b>12</b>   | 11,87,06,917 | 98.91%   | 13,12,822 | 1.09%        | 59,362    | 12,00,79,101 |
| Y | <b>13</b>   | 11,87,05,209 | 98.91%   | 13,12,822 | 1.09%        | 61,070    | 12,00,79,101 |
| Y | <b>14</b>   | 11,95,94,968 | 99.60%   | 4,84,013  | 0.40%        | 120       | 12,00,79,101 |
| Y | <b>15</b>   | 11,60,65,277 | 99.92%   | 88,914    | 0.08%        | 38,31,328 | 11,99,85,519 |