

Cooley

Pembridge Resources plc

General Meeting

18 August 2017

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Resolution	In Favour		Discretion		Against		Withheld
	Votes	%	Votes	%	Votes	%	Votes
1	12,050,592	99.9986	0	0	174	0.0014	15,000,158
2	12,050,592	99.9986	0	0	174	0.0014	15,000,158
3	12,036,250	99.9986	0	0	174	0.0014	15,014,500
4	12,035,204	99.9899	0	0	1,220	0.0101	15,014,500
5	12,049,474	99.9902	0	0	1,185	0.0098	15,000,265
6	12,049,474	99.9902	0	0	1,185	0.0098	15,000,265
7	12,050,557	99.9983	0	0	209	0.0017	15,000,158
8	12,036,215	99.9983	0	0	209	0.0017	15,014,500
9	6,264,640	99.7683	0	0	14,551	0.2317	20,771,733