

Cooley

Pembridge Resources plc

Annual General Meeting

16 June 2017

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## Annual General Meeting

### 16 June 2017

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	21,521,594	100.00	10	0	0.00	0	0	0.00	0	0	0
2	21,521,594	99.07	9	0	0.00	0	201,500	0.93	2	0	0
3	21,521,594	99.07	9	0	0.00	0	201,500	0.93	2	0	0
4	21,521,594	100.00	10	0	0.00	0	0	0.00	0	0	0
5	21,521,594	98.88	7	42,120	0.19	1	201,607	0.93	2	0	0
6	21,521,594	98.88	7	42,120	0.19	1	201,607	0.93	2	0	0