

Cooley

Pembridge Resources plc

General Meeting

16 July 2018

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## General Meeting

### 16 July 2018

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	16,088,234	96.98	5	499,482	3.01	1	107	0.01	1	0	0
2	16,088,234	96.98	5	499,482	3.01	1	107	0.01	1	0	0
3	16,088,234	96.98	5	499,482	3.01	1	107	0.01	1	0	0
4	16,088,234	96.99	5	499,482	3.01	1	0	0.00	0	107	1
5	16,088,234	96.99	5	499,482	3.01	1	0	0.00	0	107	1
6	16,088,341	96.99	5	499,482	3.01	1	0	0.00	0	0	0
7	16,088,341	96.99	5	499,482	3.01	1	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes