

Cooley

Pembridge Resources plc

Annual General Meeting

1 June 2018

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Resolution	In Favour		Discretion		Against		Withheld	For plus discretion	
	Votes	%	Votes	%	Votes	%	Votes	Votes	%
1	61,070,515	99.19	499,482	0.8112	0	0.0000	0	61,569,997	100.0000
2	61,068,860	99.19	499,482	0.8112	1,655	0.0027	0	61,568,342	99.9973
3A	61,069,397	99.19	499,482	0.8112	1,011	0.0016	107	61,568,879	99.9984
3B	61,069,397	99.19	499,482	0.8112	1,011	0.0016	107	61,568,879	99.9984
3C	61,069,397	99.19	499,482	0.8112	1,011	0.0016	107	61,568,879	99.9984
3D	61,069,397	99.19	499,482	0.8112	1,011	0.0016	107	61,568,879	99.9984
4	61,068,967	99.19	499,482	0.8112	1,548	0.0025	0	61,568,449	99.9975
5	61,070,515	99.19	499,482	0.8112	0	0.0000	0	61,569,997	100.0000
6	61,069,504	99.19	499,482	0.8112	1,011	0.0016	0	61,568,986	99.9984
7	61,069,397	99.19	499,482	0.8112	1,011	0.0016	107	61,568,879	99.9984
8	46,069,397	74.82	499,482	0.8112	15,001,011	24.3642	107	46,568,879	75.6358