

Record of votes cast at the 2020 AGM and EGM of Pembridge Resources plc

AGM, 29 June 2020

Resolution 1 - Re-election of Gati Al-Jebouri as Director

		% of issued							
Votes cast	28,668,761	shares	39%	For	27,523,063	Against	1,145,688	Abstained	10

Resolution 2 – Re-election of Frank McAllister as Director

		% of issued							
Votes cast	28,668,761	shares	39%	For	27,513,451	Against	1,155,300	Abstained	10

Resolution 3 – Re-election of Guy Le Bel as Director

		% of issued							
Votes cast	28,668,761	shares	39%	For	27,449,063	Against	1,155,300	Abstained	64,398

Resolution 4 – Authorising the Directors to issue and allot shares with a nominal value of up to £150,000

		% of issued							
Votes cast	28,668,761	shares	39%	For	27,443,952	Against	1,155,300	Abstained	69,509

Resolution 5 – Authorising the issue of such shares with a nominal value of up to £150,000 without pre-emption rights (special resolution)

		% of issued							
Votes cast	28,668,761	shares	39%	For	27,443,952	Against	1,155,300	Abstained	69,509

EGM, 21 September 2020

Resolution 1 - Receipt of 2019 Annual Report

		% of issued							
Votes cast	20,593,448	shares	28%	For	20,593,394	Against	54	Abstained	0

Resolution 2 – Approval of Directors’ remuneration report

		% of issued							
Votes cast	20,593,448	shares	28%	For	20,567,923	Against	25,507	Abstained	18

Resolution 3 – Approval of Directors’ Remuneration Policy

		% of issued							
Votes cast	20,593,448	shares	28%	For	20,567,933	Against	25,507	Abstained	8

Resolution 4 – Re-appointment of auditor

		% of issued							
Votes cast	20,593,448	shares	28%	For	20,574,263	Against	13,221	Abstained	5,964

Resolution 5 – Authority to agree auditor’s remuneration

		% of issued							
Votes cast	20,593,458	shares	28%	For	20,579,384	Against	8,110	Abstained	5,964