

Vp plc Annual General Meeting – 22 July 2021

Further to the AGM Statement on 22nd July 2021 which confirmed that all resolutions were duly passed. A breakdown of proxy votes lodged prior to the AGM is set out below:

Resolution	In Favour		Discretionary		Against		Withheld
	Votes	%*	Votes	%*	Votes	%*	Votes
1. To receive and adopt the Directors' Report and Financial Statements for the year ended 31 March 2021 and the Auditor's Report contained therein	34,369,519	99.99%	1,877	0.01%	-	0.00%	-
2. To declare a final dividend of 25.0 pence per Ordinary Share for the year ended 31 March 2021	34,336,517	99.89%	1,877	0.01%	33,002	0.10%	-
3. To re-appoint J F G Pilkington as a director	30,133,214	87.75%	1,877	0.01%	4,202,062	12.24%	34,243
4. To re-appoint N A Stothard as a director	34,368,274	99.98%	1,877	0.01%	2	0.01%	1,243
5. To re-appoint A M Bainbridge as a director	34,356,399	99.96%	11,877	0.03%	1,877	0.01%	1,243
6. (i) To re-appoint S Rogers as a director – all shareholders	28,836,804	83.89%	1,877	0.01%	5,532,192	16.10%	523
6. (ii) To re-appoint S Rogers as a director – independent shareholders	8,655,393	61.00%	1,877	0.01%	5,532,192	38.99%	523
7. (i) To re-appoint P M White as a director – all shareholders	34,100,015	99.21%	1,877	0.01%	268,981	0.78%	523
7. (ii) To re-appoint P M White as a director – independent shareholders	14,189,985	98.13%	1,877	0.01%	268,981	1.86%	523
8. To re-appoint PricewaterhouseCoopers LLP as auditors	34,324,033	99.86%	1,877	0.01%	43,573	0.13%	1,913
9. To authorise the directors to agree the remuneration of the auditors	34,328,523	99.87%	1,877	0.01%	40,853	0.12%	143
10. To approve the Remuneration Report Annual Statement and the Annual Report on Remuneration	30,591,961	89.04%	2,977	0.01%	3,762,316	10.95%	14,142
11. To approve the authority for the purchase of own shares	34,058,768	99.11%	1,977	0.01%	303,508	0.88%	7,143

* Percentage of votes cast excludes Withheld Votes.

The issued share capital was: 40,154,253 Ordinary Shares.