

Vp plc Annual General Meeting – 23 July 2020

Further to the AGM Statement on 23rd July 2020 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 2020 and the Auditor's Report contained therein	33,267,644	99.98%	1,940	0.01%	1,561	0.01%	672
2. To re-appoint J F G Pilkington as a director	29,116,403	93.83%	1,940	0.01%	1,911,215	6.16%	2,242,260
3. To re-appoint N A Stothard as a director	32,637,950	99.98%	1,940	0.01%	299	0.01%	631,629
4. To re-appoint A M Bainbridge as a director	33,189,935	99.96%	1,940	0.01%	11,121	0.03%	68,822
5. (i) To re-appoint S Rogers as a director – all shareholders	29,381,784	88.31%	1,940	0.01%	3,886,042	11.68%	2,052
5. (ii) To re-appoint S Rogers as a director – independent shareholders	9,200,373	70.29%	1,940	0.01%	3,886,042	29.69%	2,052
6. (i) To re-appoint P M White as a director – all shareholders	31,704,335	95.29%	1,940	0.01%	1,563,490	4.70%	2,052
6. (ii) To re-appoint P M White as a director – independent shareholders	11,522,924	88.04%	1,940	0.01%	1,563,490	11.95%	2,052
7. To re-appoint PricewaterhouseCoopers LLP as auditors	32,841,361	99.85%	1,940	0.01%	47,454	0.14%	381,063
8. To authorise the directors to agree the remuneration of the auditors	33,209,190	99.83%	11,940	0.04%	44,625	0.13%	6,063
9. To approve the Remuneration Policy	29,020,493	87.24%	1,940	0.01%	4,240,672	12.75%	8,713
10. To approve the Remuneration Report Annual Statement and the Annual Report on Remuneration	32,726,570	98.38%	1,940	0.01%	534,595	1.61%	8,713
11. To approve the authority for the purchase of own shares	32,214,586	96.82%	1,940	0.01%	1,054,619	3.17%	672
12. To approve amendments to the Vp plc Long Term Incentive Plan.	32,600,159	98.04%	1,940	0.01%	649,455	1.95%	20,263

* Percentage of votes cast excludes Withheld Votes.

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