

S & U PLC**Annual General Meeting, 26 May 2022 12:00****Analysis of voting from valid proxy appointments**

Resolution	In Favour Votes	%age of voting shares	Discretion Votes	%age of voting shares	Against Votes	%age of voting shares	Withheld Votes	Total Votes
1 To receive and adopt the Statement of Accounts for the year ended 31 January 2022 together with the Reports of the Directors and Auditors	5,982,433	99.98%	1,000	0.02%	0	0.00%	79	5,983,512
2 To approve the directors' remuneration report	5,577,161	93.21%	1,000	0.02%	405,272	6.77%	79	5,983,512
3 To declare a final dividend	5,982,433	99.98%	1,000	0.02%	0	0.00%	79	5,983,512
4 To re-elect Anthony Coombs as a director of the Company	5,577,630	93.22%	1,000	0.02%	404,550	6.76%	332	5,983,512
5 To re-elect Graham Coombs as a director of the Company	5,955,603	99.54%	1,000	0.02%	26,577	0.44%	332	5,983,512
6 To re-elect Jack Coombs as a director of the Company	5,955,603	99.54%	1,000	0.02%	26,577	0.44%	332	5,983,512
7 To re-elect Tarek Khlal as a director of the Company	5,582,365	93.30%	1,000	0.02%	399,815	6.68%	332	5,983,512
8 To re-elect Demetrios Markou as a director of the Company	5,568,302	93.07%	1,000	0.02%	413,878	6.92%	332	5,983,512
9 To re-elect Graham Pedersen as a director of the Company	5,568,599	93.07%	1,000	0.02%	413,581	6.91%	332	5,983,512
10 To re-elect Chris Redford as a director of the Company	5,955,603	99.54%	1,000	0.02%	26,577	0.44%	332	5,983,512
11 To re-elect Graham Wheeler as a director of the Company	5,955,603	99.54%	1,000	0.02%	26,577	0.44%	332	5,983,512
12 To elect Jeremy Maxwell as a director of the Company	5,981,386	99.97%	1,000	0.02%	794	0.01%	332	5,983,512
13 To re-appoint Mazars LLP as auditors	5,982,180	99.98%	1,000	0.02%	0	0.00%	332	5,983,512
14 To authorise the directors to agree the remuneration of the auditors	5,982,433	99.98%	1,000	0.02%	0	0.00%	79	5,983,512
15 To give authority to make political donations and other political expenditure	5,978,468	99.92%	1,000	0.02%	4,009	0.07%	35	5,983,512
16 To give the company authority to allot shares	5,979,842	99.94%	1,000	0.02%	2,635	0.04%	35	5,983,512
17 To authorise purchase of the company's own cumulative £1 preference shares	5,983,558	99.98%	1,000	0.02%	341	0.01%	35	5,984,934
18 To authorise purchase of the company's own 31.5% cumulative preference shares	5,983,602	99.98%	1,000	0.02%	297	0.00%	35	5,984,934