

S & U PLC**Annual General Meeting, 18 May 2018 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 2018 together with the Reports of the Directors and Auditors	6,106,799	99.59%	1,400	0.02%	23,583	0.38%	0	6,131,782
2 To approve the directors' remuneration report	5,694,123	92.89%	0	0.00%	436,098	7.11%	1,561	6,131,782
3 To approve the remuneration policy	5,655,407	92.25%	0	0.00%	474,815	7.75%	1,561	6,131,783
4 To declare a final dividend	6,131,783	100.00%	0	0.00%	0	0.00%	0	6,131,783
5 To re-elect Anthony Coombs as a director of the Company	5,708,412	93.10%	1,400	0.02%	421,970	6.88%	0	6,131,782
6 To re-elect Fiann Coombs as a director of the Company	6,121,713	99.84%	1,400	0.02%	8,669	0.14%	0	6,131,782
7 To re-elect Graham Coombs as a director of the Company	6,130,383	99.98%	1,400	0.02%	0	0.00%	0	6,131,783
8 To re-elect Tarek Khlal as a director of the Company	5,853,033	95.45%	1,400	0.02%	277,349	4.52%	0	6,131,782
9 To re-elect Demetrios Markou as a director of the Company	5,730,052	93.52%	1,400	0.02%	395,913	6.46%	4,418	6,131,783
10 To re-elect Graham Pedersen as a director of the Company	5,940,427	96.96%	1,400	0.02%	184,768	3.02%	5,187	6,131,782
11 To re-elect Chris Redford as a director of the Company	6,130,383	99.98%	1,400	0.02%	0	0.00%	0	6,131,783
12 To re-elect Guy Thompson as a director of the company	6,128,639	99.95%	1,400	0.02%	1,744	0.03%	0	6,131,783
13 To re-appoint Deloitte LLP as auditors	6,105,055	99.56%	1,400	0.02%	25,327	0.41%	0	6,131,782
14 To authorise the directors to agree the remuneration of the auditors	6,130,155	99.97%	1,400	0.02%	227	0.00%	0	6,131,782
15 To give authority to make political donations and other political expenditure	6,125,562	99.91%	1,400	0.02%	4,260	0.07%	561	6,131,783
16 To give the company authority to allot shares	6,128,078	99.95%	1,400	0.02%	1,744	0.03%	561	6,131,783
17 To authorise market purchase of the company's own 4.2% cumulative preference shares	6,140,651	99.85%	1,400	0.02%	7,961	0.13%	912	6,150,924
18 To authorise market purchase of the company's own 31.5% cumulative preference shares	6,140,651	99.85%	1,400	0.02%	7,961	0.13%	912	6,150,924