

S & U PLC**Annual General Meeting, 18 May 2017 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 2017 together with the Reports of the Directors and Auditors.	6,396,619	98.13%	101,294	1.55%	20,533	0.31%	0	6,518,446
2 To approve the directors' remuneration report	5,848,860	89.73%	101,294	1.55%	568,292	8.72%	0	6,518,446
3 To approve the remuneration policy	5,844,015	89.65%	101,294	1.55%	573,037	8.79%	100	6,518,446
4 To declare a final dividend	6,417,152	98.45%	101,294	1.55%	0	0.00%	0	6,518,446
5 To re-elect Anthony Coombs as a director of the Company	6,018,998	93.23%	101,294	1.57%	335,621	5.20%	62,533	6,518,446
6 To re-elect Fiann Coombs as a director of the Company	6,388,339	98.00%	101,294	1.55%	28,813	0.44%	0	6,518,446
7 To re-elect Graham Coombs as a director of the Company	6,417,130	98.45%	101,294	1.55%	22	0.00%	0	6,518,446
8 To re-elect Tarek Khlaf as a director of the Company	6,310,575	96.81%	101,294	1.55%	106,577	1.64%	0	6,518,446
9 To re-elect Demetrios Markou as a director of the Company	5,846,763	89.76%	101,294	1.56%	565,871	8.69%	4,518	6,518,446
10 To re-elect Graham Pedersen as a director of the Company	6,311,560	96.83%	101,294	1.55%	105,592	1.62%	0	6,518,446
11 To re-elect Chris Redford as a director of the Company	6,417,152	98.45%	101,294	1.55%	0	0.00%	0	6,518,446
12 To re-elect Guy Thompson as a director of the company	6,417,152	98.45%	101,294	1.55%	0	0.00%	0	6,518,446
13 To re-appoint Deloitte LLP as auditors	6,394,089	98.40%	101,294	1.56%	2,530	0.04%	20,533	6,518,446
14 To authorise the directors to agree the remuneration of the auditors	6,416,028	98.43%	101,400	1.56%	1,018	0.02%	0	6,518,446
15 To give authority to make political donations and other political expenditure	6,408,323	98.31%	101,294	1.55%	8,829	0.14%	0	6,518,446
16 To give the company authority to allot shares	6,415,640	98.42%	101,294	1.55%	1,512	0.02%	0	6,518,446
17 To authorise market purchase of the company's own 4.2% cumulative preference shares	6,434,986	98.43%	102,716	1.57%	22	0.00%	0	6,537,724
18 To authorise market purchase of the company's own 31.5% cumulative preference shares	6,435,008	98.43%	102,716	1.57%	0	0.00%	0	6,537,724