

S & U PLC**Annual General Meeting, 23 May 2019 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 2019 together with the Reports of the Directors and Auditors	6,470,091	100.00%	0	0.00%	66	0.00%	0	6,470,157
2 To approve the directors' remuneration report	6,008,796	93.30%	0	0.00%	431,786	6.70%	29,575	6,470,157
3 To declare a final dividend	6,470,091	100.00%	0	0.00%	66	0.00%	0	6,470,157
4 To re-elect Anthony Coombs as a director of the Company	6,128,817	95.16%	0	0.00%	311,699	4.84%	29,641	6,470,157
5 To re-elect Fiann Coombs as a director of the Company	6,440,388	99.54%	0	0.00%	29,703	0.46%	66	6,470,157
6 To re-elect Graham Coombs as a director of the Company	6,470,091	100.00%	0	0.00%	0	0.00%	66	6,470,157
7 To re-elect Tarek Khlal as a director of the Company	6,193,064	96.16%	0	0.00%	247,452	3.84%	29,641	6,470,157
8 To re-elect Demetrios Markou as a director of the Company	6,038,932	93.40%	0	0.00%	426,961	6.60%	4,264	6,470,157
9 To re-elect Graham Pedersen as a director of the Company	6,260,615	97.01%	0	0.00%	193,108	2.99%	16,434	6,470,157
10 To re-elect Chris Redford as a director of the Company	6,470,091	100.00%	0	0.00%	0	0.00%	66	6,470,157
11 To re-elect Guy Thompson as a director of the company	6,470,091	100.00%	0	0.00%	0	0.00%	66	6,470,157
12 To re-appoint Deloitte LLP as auditors	6,346,859	98.10%	0	0.00%	123,232	1.90%	66	6,470,157
13 To authorise the directors to agree the remuneration of the auditors	6,469,282	99.99%	0	0.00%	809	0.01%	66	6,470,157
14 To give authority to make political donations and other political expenditure	6,459,801	99.87%	0	0.00%	8,656	0.13%	1,700	6,470,157
15 To give the company authority to allot shares	6,468,721	99.98%	0	0.00%	1,436	0.02%	0	6,470,157
16 To authorise market purchase of the company's own cumulative £1 preference shares	6,487,479	99.98%	0	0.00%	978	0.02%	0	6,488,457
17 To authorise market purchase of the company's own 31.5% cumulative preference shares	6,487,479	99.98%	0	0.00%	978	0.02%	0	6,488,457