

Summary Totals
LIGHTHOUSE GROUP PLC
Other, 03-MAY-2018 10:30
ORDINARY SHARES

Appointing The Chairman

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	29,608,986	100	18	0	0	0	0	0	0	2,172	1
2	29,582,291	99.97	17	0	0	0	10,000	0.03	1	18,867	1
3	29,582,291	99.97	17	0	0	0	10,000	0.03	1	18,867	1
4	29,582,291	99.97	17	0	0	0	10,000	0.03	1	18,867	1
5	29,582,291	99.97	17	0	0	0	10,000	0.03	1	18,867	1
6	29,592,986	99.95	17	0	0	0	16,000	0.05	2	2,172	1
7	29,608,986	100	18	0	0	0	0	0	0	2,172	1
8	27,599,227	93.21	15	0	0	0	2,009,759	6.79	3	2,172	1
9	29,576,291	99.89	16	0	0	0	32,695	0.11	2	2,172	1
10	29,592,291	99.94	18	0	0	0	16,695	0.06	1	2,172	1

Appointing a Third Party

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	69,005	100	1	0	0	0	0	0	0	0	0
2	69,005	100	1	0	0	0	0	0	0	0	0
3	0	0	0	69,005	100	1	0	0	0	0	0
4	0	0	0	69,005	100	1	0	0	0	0	0
5	0	0	0	69,005	100	1	0	0	0	0	0
6	69,005	100	1	0	0	0	0	0	0	0	0
7	69,005	100	1	0	0	0	0	0	0	0	0
8	69,005	100	1	0	0	0	0	0	0	0	0
9	69,005	100	1	0	0	0	0	0	0	0	0
10	69,005	100	1	0	0	0	0	0	0	0	0

Combined Chairman and Third Party

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	29,677,991	100	19	0	0	0	0	0	0	2,172	1
2	29,651,296	99.97	18	0	0	0	10,000	0.03	1	18,867	1
3	29,582,291	99.74	17	69,005	0.23	1	10,000	0.03	1	18,867	1
4	29,582,291	99.74	17	69,005	0.23	1	10,000	0.03	1	18,867	1
5	29,582,291	99.74	17	69,005	0.23	1	10,000	0.03	1	18,867	1
6	29,661,991	99.95	18	0	0	0	16,000	0.05	2	2,172	1
7	29,677,991	100	19	0	0	0	0	0	0	2,172	1
8	27,668,232	93.23	16	0	0	0	2,009,759	6.77	3	2,172	1
9	29,645,296	99.89	17	0	0	0	32,695	0.11	2	2,172	1
10	29,661,296	99.94	19	0	0	0	16,695	0.06	1	2,172	1