

Summary Totals
LIGHTHOUSE GROUP PLC
Annual General Meeting, 01-MAY-2019 10:30
ORDINARY SHARES

Appointing The Chairman

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	26,326,208	99.99	19	2,000	0.01	1	0	0	0	0	0
2	22,680,392	86.2	18	2,000	0.01	1	3,629,121	13.79	1	16,695	1
3	26,309,513	99.99	19	2,000	0.01	1	0	0	0	16,695	1
4	22,697,087	86.21	18	2,000	0.01	1	3,629,121	13.78	1	0	0
5	26,326,208	99.99	19	2,000	0.01	1	0	0	0	0	0
6	22,691,087	86.18	17	2,000	0.01	1	3,635,121	13.81	2	0	0
7	26,310,878	99.94	16	2,000	0.01	1	13,450	0.05	2	1,880	1
8	26,324,328	99.99	18	0	0	0	3,880	0.01	2	0	0

Appointing a Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	0	0	0	0	0	0	0	0	0	0	0
2	0	0	0	0	0	0	0	0	0	0	0
3	0	0	0	0	0	0	0	0	0	0	0
4	0	0	0	0	0	0	0	0	0	0	0
5	0	0	0	0	0	0	0	0	0	0	0
6	0	0	0	0	0	0	0	0	0	0	0
7	0	0	0	0	0	0	0	0	0	0	0
8	0	0	0	0	0	0	0	0	0	0	0

Combined Chairman and Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	26,326,208	99.99	19	2,000	0.01	1	0	0	0	0	0
2	22,680,392	86.2	18	2,000	0.01	1	3,629,121	13.79	1	16,695	1
3	26,309,513	99.99	19	2,000	0.01	1	0	0	0	16,695	1
4	22,697,087	86.21	18	2,000	0.01	1	3,629,121	13.78	1	0	0
5	26,326,208	99.99	19	2,000	0.01	1	0	0	0	0	0
6	22,691,087	86.18	17	2,000	0.01	1	3,635,121	13.81	2	0	0
7	26,310,878	99.94	16	2,000	0.01	1	13,450	0.05	2	1,880	1
8	26,324,328	99.99	18	0	0	0	3,880	0.01	2	0	0