



At the Annual General Meeting of First Derivatives plc held on 8th July 2020 all the resolutions were passed by way of a poll. The votes cast were as follows:

	Resolution	Shares For	% Shares For	Shares Against	% Shares Against	Shares Marked as Abstentions	Total Votes
1	Annual Report and Accounts	20,728,310	99.92%	15,587	0.08%	-	20,743,897
2	Directors' Remuneration Report	20,708,184	99.83%	35,700	0.17%	13	20,743,897
3	Declaration of final dividend	20,743,884	100.00%	-	0.00%	13	20,743,897
4	Reappoint Graham Ferguson	20,715,762	99.86%	28,122	0.14%	13	20,743,897
5	Reappoint Seamus Keating	20,725,805	99.91%	18,079	0.09%	13	20,743,897
6	Reappoint Keith MacDonald	20,609,026	99.35%	134,858	0.65%	13	20,743,897
7	Reappoint Virginia Gambale	19,860,894	95.74%	882,990	4.26%	13	20,743,897
8	Reappoint Donna Troy	20,609,026	99.35%	134,858	0.65%	13	20,743,897
9	Appointment and remuneration of auditor	20,742,757	99.99%	1,127	0.01%	13	20,743,897
10	General authority to allot securities	20,651,284	99.55%	92,600	0.45%	13	20,743,897
11	General disapplication of pre-emption rights	20,344,121	98.07%	399,763	1.93%	13	20,743,897
12	Authority to purchase own shares	20,498,300	98.97%	213,634	1.03%	31,963	20,743,897
13	Calling general meeting	20,655,965	99.58%	87,919	0.42%	13	20,743,897