

Run Date: 15-DEC-2016 08:42AM
 Ref: RS4341 V4.1t
 Company Code: I652
 Eventcode: I652A67428

Summary Totals

 PCI-PAL PLC

Annual General Meeting, 16-DEC-2016 10:30		Appointing The Chairman						ORD 1P			
Resolution	Votes	In Favour		Discretion		Votes	Against %	Items	Withheld		
		%	Items	Votes	%				Votes	Items	
1	5,378,700	99.24	56	38,897	0.72	5	2,000	0.04	1	0	0
2	5,370,700	99.13	54	38,897	0.72	5	8,000	0.15	2	2,000	1
3	5,376,700	99.24	55	38,897	0.72	5	2,000	0.04	1	2,000	1
4	5,376,700	99.24	55	38,897	0.72	5	2,000	0.04	1	2,000	1
5	5,371,700	99.24	53	38,897	0.72	5	2,000	0.04	1	7,000	3
6	5,372,700	99.20	53	40,897	0.76	6	2,000	0.04	1	4,000	2
7	5,368,700	99.10	53	38,897	0.72	5	10,000	0.18	3	2,000	1
8	5,357,842	99.02	49	38,897	0.72	5	13,858	0.26	4	9,000	4
9	5,366,700	99.03	53	40,897	0.75	6	12,000	0.22	3	0	0

NB: Percentage of Votes cast excludes Withheld votes

