

S & U PLC**Annual General Meeting, 9 June 2020 12:30****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 2020 together with the Reports of the Directors and Auditors	6,008,061	99.99%	0	0.00%	365	0.01%	66	6,008,492
2 To approve the directors' remuneration report	5,533,996	92.11%	0	0.00%	474,327	7.89%	170	6,008,493
3 To declare a final dividend	6,008,427	100.00%	0	0.00%	0	0.00%	66	6,008,493
4 To re-elect Anthony Coombs as a director of the Company	5,636,650	93.81%	0	0.00%	371,684	6.19%	159	6,008,493
5 To re-elect Fiann Coombs as a director of the Company	5,908,411	98.34%	0	0.00%	99,923	1.66%	159	6,008,493
6 To re-elect Graham Coombs as a director of the Company	6,008,334	100.00%	0	0.00%	0	0.00%	159	6,008,493
7 To re-elect Tarek Khlal as a director of the Company	5,800,472	96.54%	0	0.00%	207,861	3.46%	159	6,008,492
8 To re-elect Demetrios Markou as a director of the Company	5,574,086	92.77%	0	0.00%	434,341	7.23%	66	6,008,493
9 To re-elect Graham Pedersen as a director of the Company	5,697,357	94.82%	0	0.00%	311,069	5.18%	66	6,008,492
10 To re-elect Chris Redford as a director of the Company	6,008,334	100.00%	0	0.00%	93	0.00%	66	6,008,493
11 To re-appoint Deloitte LLP as auditors	5,878,874	97.85%	0	0.00%	129,460	2.15%	159	6,008,493
12 To authorise the directors to agree the remuneration of the auditors	6,008,216	100.00%	0	0.00%	276	0.00%	0	6,008,492
13 To give authority to make political donations and other political expenditure	5,996,384	99.80%	0	0.00%	12,108	0.20%	0	6,008,492
14 To give the company authority to allot shares	6,006,927	99.98%	0	0.00%	1,500	0.02%	66	6,008,493
15 To authorise purchase of the company's own cumulative £1 preference shares	6,026,179	100.00%	0	0.00%	66	0.00%	170	6,026,415
16 To authorise purchase of the company's own 31.5% cumulative preference shares	6,026,179	100.00%	0	0.00%	66	0.00%	170	6,026,415