

S & U PLC**Annual General Meeting, 20 May 2021 9:30****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 2021 together with the Reports of the Directors and Auditors	5,880,481	99.98%	1,000	0.02%	0	0.00%	0	5,881,481
2 To approve the directors' remuneration report	5,675,346	96.50%	1,000	0.02%	204,907	3.48%	228	5,881,481
3 To approve the directors' remuneration policy	5,671,786	96.44%	1,000	0.02%	208,467	3.54%	228	5,881,481
4 To approve and adopt the Shadow Long Term Incentive Plan	5,701,243	96.94%	1,000	0.02%	179,237	3.05%	1	5,881,481
5 To declare a final dividend	5,880,481	99.98%	1,000	0.02%	0	0.00%	0	5,881,481
6 To re-elect Anthony Coombs as a director of the Company	5,744,347	97.67%	1,000	0.02%	135,880	2.31%	254	5,881,481
7 To re-elect Graham Coombs as a director of the Company	5,880,228	99.98%	1,000	0.02%	0	0.00%	253	5,881,481
8 To re-elect Tarek Khlata as a director of the Company	5,747,598	97.73%	1,000	0.02%	132,629	2.26%	254	5,881,481
9 To re-elect Demetrios Markou as a director of the Company	5,699,683	96.91%	1,000	0.02%	180,544	3.07%	254	5,881,481
10 To re-elect Graham Pedersen as a director of the Company	5,675,666	96.50%	1,000	0.02%	204,561	3.48%	254	5,881,481
11 To re-elect Chris Redford as a director of the Company	5,880,228	99.98%	1,000	0.02%	0	0.00%	253	5,881,481
12 To elect Jack Coombs as a director of the Company	5,880,228	99.98%	1,000	0.02%	0	0.00%	253	5,881,481
13 To elect Graham Wheeler as a director of the Company	5,880,228	99.98%	1,000	0.02%	0	0.00%	253	5,881,481
14 To appoint Mazars LLP as auditors	5,880,228	99.98%	1,000	0.02%	0	0.00%	253	5,881,481
15 To authorise the directors to agree the remuneration of the auditors	5,880,481	99.98%	1,000	0.02%	0	0.00%	0	5,881,481
16 To give authority to make political donations and other political expenditure	5,877,220	99.93%	1,000	0.02%	3,261	0.06%	0	5,881,481
17 To give the company authority to allot shares	5,878,428	99.95%	1,000	0.02%	2,053	0.03%	0	5,881,481
18 To authorise purchase of the company's own cumulative £1 preference shares	5,897,603	99.97%	1,000	0.02%	800	0.01%	0	5,899,403
19 To authorise purchase of the company's own 31.5% cumulative preference shares	5,898,393	99.98%	1,000	0.02%	0	0.00%	0	5,899,393