



Tekcapital plc

("Tekcapital" or the "Company")

**The Company received the following number of proxy votes  
in relation to the General Meeting held on 19 May 2020**

<b>RESOLUTION</b>	<b>NUMBER OF VOTES FOR (including discretionary votes)</b>	<b>%</b>	<b>NUMBER OF VOTES AGAINST (including discretionary votes)</b>	<b>%</b>	<b>TOTAL VOTES CAST</b>	<b>VOTES WITHHELD</b>
<b>ORDINARY RESOLUTION</b>						
<b>RESOLUTION 1  AUTHORITY TO ALLOT SHARES</b>	<b>23,019,800</b>	<b>98.6 8</b>	<b>307,529</b>	<b>1.3 2</b>	<b>23,327,329</b>	<b>19,948</b>
<b>SPECIAL RESOLUTION</b>						
<b>RESOLUTION 2  DIS- APPLICATION OF PRE- EMPTION RIGHTS</b>	<b>23,005,297</b>	<b>98.6 8</b>	<b>307,529</b>	<b>1.3 2</b>	<b>23,005,297</b>	<b>34,451</b>