

**NORTHAMBER PLC
ANNUAL GENERAL MEETING 2019**

18/12/2019

Issued Capital

27,356,586

Total Proxy votes lodged

Resolutio n	Description	For		Against		Discretion		Withheld	Total Votes Cast (excl. Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	3,335,933	100.00	0	0.00	0	0.00	0	3,335,933	3,335,933	100.00
RES:002	DIRECTORS REMUNERATION	3,334,933	100.00	0	0.00	0	0.00	1,000	3,334,933	3,334,933	100.00
RES:003	DECLARE DIVIDEND	3,335,933	100.00	0	0.00	0	0.00	0	3,335,933	3,335,933	100.00
RES:004	RE-ELECT D.M.PHILLIPS	N/A									
RES:005	RE-ELECT G.P.WALTERS	3,335,433	100.00	500	0.00	0	0.00	0	3,335,933	3,335,433	100.00
RES:006	ELECT C.T.THOMPSON	3,335,433	100.00	500	0.00	0	0.00	0	3,335,933	3,335,433	100.00
RES:007	REAPPOINT AUDITOR	3,335,033	100.00	500	0.00	0	0.00	400	3,335,533	3,335,033	100.00
RES:008	ALLOT SHRS PRE-EMPT RIGHT	3,335,433	100.00	500	0.00	0	0.00	0	3,335,933	3,335,433	100.00
RES:009	ALLOT SHARES OTHERWISE	3,335,033	100.00	900	0.00	0	0.00	0	3,335,933	3,335,033	100.00
RES:010	PURCHASE OWN SHARES	3,335,433	100.00	500	0.00	0	0.00	0	3,335,933	3,335,433	100.00

RES:004	RE-ELECT D.M.PHILLIPS	Withdrawn at the AGM
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