

SCHEDULE DETAILING SHAREHOLDER VOTING AT THE GENERAL MEETING OF MITON GROUP PLC HELD ON 14 MAY 2015

Resolution 1 To adopt accounts

The resolution was unanimously approved by a show of hands. No poll was required or requested.

Resolution 2 To approve the re-appointment of auditors

The resolution was unanimously approved by a show of hands. No poll was required or requested.

Resolution 3 To approve the remuneration of auditors

The resolution was unanimously approved by a show of hands. No poll was required or requested.

Resolution 4 To approve dividend

The resolution was unanimously approved by a show of hands. No poll was required or requested.

Resolution 5 To approve the Directors' Remuneration Report for the year ended 31 December 2014

The resolution was unanimously approved by a show of hands. No poll was required or requested.

Resolution 6a To approve the election of Director: Robert Clarke

The resolution was unanimously approved by a show of hands. No poll was required or requested.

Resolution 6b To approve the election of Director: Alan Walton

The resolution was unanimously approved by a show of hands. No poll was required or requested.

Resolution 7 To approve giving the Directors the right to allot shares

The resolution was unanimously approved by a show of hands. No poll was required or requested.

Resolution 8 To approve the Disapplication of Pre-emption rights

The resolution was unanimously approved by a show of hands. No poll was required or requested.

Resolution 9 To approve the authority for the Company to make market purchases of one shares

The resolution was unanimously approved by a show of hands. No poll was required or requested.

Proxy votes

The above Resolutions were passed unanimously by show of hands and a Poll was not therefore required. However, the Company had received the following validly declared proxy votes in relation to the Resolutions.

	Votes cast				Withheld
	Yes	Yes %	No	No %	
Resolution 1	65,087,390	99.99	2,835	0.01	0
Resolution 2	65,087,390	99.99	2,835	0.01	0
Resolution 3	65,087,390	99.99	2,835	0.01	0
Resolution 4	65,087,390	99.99	2,835	0.01	0
Resolution 5	56,658,436	87.05	8,431,789	12.95	0
Resolution 6a	65,087,390	99.99	2,835	0.01	0
Resolution 6b	65,067,390	99.96	22,835	0.04	0
Resolution 7	65,087,390	99.99	3,658	0.01	0
Resolution 8	64,905,390	99.72	184,835	0.28	0
Resolution 9	65,087,063	99.99	3,162	0.01	0

Notes:

- 1) The 'Yes' votes include those proxies that awarded discretion to the Chairman and other Directors' attending the meeting.
- 2) The 'Withheld' votes do not count in the calculation of the percentages.

Roger Bennett
Company Secretary
14 May 2015