

**SCHEDULE DETAILING SHAREHOLDER VOTING AT THE ANNUAL GENERAL MEETING OF MITON GROUP PLC HELD ON 8 MAY 2018**

- Resolution 1 To adopt the Report and 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 a final dividend of 1.4p per share**  
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 2017**  
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 6 To elect Jim Pettigrew as a Director of the Company**  
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 7 To re-elect Alan Walton as a Director of the Company**  
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 8 Authority to allot shares**  
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 9 Authority to dis-apply pre-emption rights**  
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 10 Authority to make market purchases of own shares**  
The resolution was unanimously approved by a show of hands. No poll was required or requested.

## Proxy votes

The number of proxy votes lodged in advance of the meeting are as set out in the table below:

	Votes cast				Withheld
	For	%	Against	%	
Resolution 1	55,802,148	100.00	0	0.00	0
Resolution 2	55,541,156	99.53	260,992	0.47	0
Resolution 3	55,802,148	100.00	0	0.00	0
Resolution 4	55,802,148	100.00	0	0.00	0
Resolution 5	51,849,574	92.93	3,945,174	7.07	7,400
Resolution 6	55,794,748	100.00	0	0.00	7,400
Resolution 7	55,794,748	100.00	0	0.00	7,400
Resolution 8	55,787,967	99.98	13,685	0.02	496
Resolution 9	55,541,171	99.53	260,481	0.47	496
Resolution 10	55,802,148	100.00	0	0.00	0

### Notes:

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

Catriona Fletcher  
Company Secretary  
8 May 2018