

**SCHEDULE DETAILING SHAREHOLDER VOTING AT THE GENERAL MEETING OF MITON GROUP PLC HELD ON 12 MAY 2016**

- 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 2015**  
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 6a To approve the election of Director Piers Harrison**  
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 6b To approve the election of Director Ian Chimes**  
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 7 To approve the Authority 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	58,048,806	100.00	0	0.00	2,375,000
Resolution 2	58,028,806	100.00	0	0.00	2,395,000
Resolution 3	58,048,806	100.00	0	0.00	2,375,000
Resolution 4	58,048,806	100.00	0	0.00	2,375,000
Resolution 5	46,338,103	79.83	11,710,207	20.17	2,375,496
Resolution 6a	58,048,646	99.99	160	0.01	2,375,000
Resolution 6b	58,048,646	99.99	160	0.01	2,375,000
Resolution 7	55,287,150	95.24	2,761,160	4.76	2,375,496
Resolution 8	55,270,471	95.21	2,777,839	4.79	2,375,496
Resolution 9	55,287,646	95.24	2,761,160	4.76	2,375,000

#### 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**  
**12 May 2016**