



SCHEDULE DETAILING SHAREHOLDER VOTING AT THE GENERAL MEETING OF MITON GROUP PLC HELD ON 14 MAY 2014

- 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 2013**
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 6a To approve the election of Director Ian Dighé**
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 6b To approve the election of Director Gervais Williams**
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 6c To approve the election of Director Martin Gray**
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 6d To approve the election of Director Katrina Hart**
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 6e To approve the election of Director Nicholas Hamilton**
The resolution was unanimously approved by a show of hands. No poll was required or requested.
- Resolution 6f To approve the election of Director David Barron**
The resolution was unanimously approved by a show of hands. No poll was required or requested.

- Resolution 6g To approve the election of Director Jim Davies**
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	61,151,466	100	NIL	0	20,000
Resolution 2	61,151,466	100	NIL	0	20,000
Resolution 3	61,151,466	100	NIL	0	20,000
Resolution 4	61,151,466	100	NIL	0	20,000
Resolution 5	61,150,970	100	496	0	20,000
Resolution 6a	59,982,580	100	NIL	0	1,188,886
Resolution 6b	61,151,466	100	NIL	0	20,000
Resolution 6c	61,151,466	100	NIL	0	20,000
Resolution 6d	61,151,466	100	NIL	0	20,000
Resolution 6e	61,151,466	100	NIL	0	20,000
Resolution 6f	61,151,466	100	NIL	0	20,000
Resolution 6g	61,151,466	100	NIL	0	20,000
Resolution 7	61,170,643	99.99	823	0.01	Nil
Resolution 8	61,074,979	99.84	96,416	0.16	71
Resolution 9	61,171,139	99.99	327	0.01	Nil

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 2014