

SCHEDULE DETAILING SHAREHOLDER VOTING AT THE GENERAL MEETING OF MITON GROUP PLC HELD ON 27 APRIL 2017

- 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 2016**
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 David Barron**
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 James Davies**
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	55,984,571	100.00	0.00	0.00	0.00
Resolution 2	55,984,571	100.00	0.00	0.00	0.00
Resolution 3	55,984,571	100.00	0.00	0.00	0.00
Resolution 4	55,978,971	99.99	5,600	0.01	0.00
Resolution 5	55,950,128	99.94	34,443	0.06	0.00
Resolution 6(a)	55,978,971	99.99	5,600	0.01	0.00
Resolution 6(b)	55,984,571	100.00	0.00	0.00	0.00
Resolution 6(c)	55,984,571	100.00	0.00	0.00	0.00
Resolution 6(d)	55,984,571	100.00	0.00	0.00	0.00
Resolution 6(e)	55,984,571	100.00	0.00	0.00	0.00
Resolution 7	55,978,475	99.99	5,600	0.01	496
Resolution 8	55,900,555	99.85	84,016	0.15	0
Resolution 9	55,984,571	100.00	0	0.00	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
27 April 2017