

Origin Enterprises plc

Annual General Meeting 2020

Voting Results of Annual General Meeting held on 18 November 2020

All sixteen resolutions proposed at the Annual General Meeting were passed. Voting on all resolutions was conducted by poll and the table below sets out the proxy voting received for each resolution. The Board notes that a significant minority of shareholders voted against Resolution 4, an advisory resolution to approve the Remuneration Report. The Board has engaged with major shareholders on this issue and has developed a clear understanding of the concerns of those shareholders who opposed this resolution. The Board will continue its engagement with shareholders following the AGM.

The full text of the approved resolutions can be found in the Notice of the Annual General Meeting.

Resolution	Matter	Total Votes	Votes for		Votes Against		Votes Withheld
		Number	Number	%	Number	%	
1	Financial Statements, Annual Report and Affairs of the Company	95,318,380	95,316,880	99.998	1,500	0.002	83,319
2(a)	To re-elect Kate Allum	95,401,699	92,398,381	96.852	3,003,318	3.148	0
2(b)	To re-elect Gary Britton	95,401,699	95,125,429	99.710	276,270	0.290	0
2(c)	To re-elect Sean Coyle	95,401,699	95,332,234	99.927	69,465	0.073	0
2(d)	To re-elect Declan Giblin	95,401,699	95,332,234	99.927	69,465	0.073	0
2(e)	To re-elect Rose Hynes	95,401,699	92,519,439	96.979	2,882,260	3.021	0
2(f)	To re-elect Hugh McCutcheon	95,401,699	94,458,887	99.012	942,812	0.988	0
2(g)	To re-elect Christopher Richards	91,943,527	73,811,023	80.279	18,132,504	19.721	3,458,172
2(h)	To elect Helen Kirkpatrick	95,401,699	95,399,599	99.998	2,100	0.002	0
3	To authorise the directors to fix the remuneration of the Auditor	95,401,699	95,356,922	99.953	44,777	0.047	0
4	To consider the Directors' Remuneration Report	95,400,199	61,269,302	64.223	34,130,897	35.777	1,500
5	To authorise the Company to allot relevant securities	95,401,699	95,235,905	99.826	165,794	0.174	0
6(a)	To disapply statutory pre-emption rights	95,400,199	94,851,643	99.425	548,556	0.575	1,500
6(b)	To disapply statutory pre-emption rights in additional circumstances	95,400,199	94,318,562	98.866	1,081,637	1.134	1,500
7(a)	To authorise the purchase of own shares	95,332,234	94,798,653	99.440	533,581	0.560	69,465
7(b)	To set the re-issue price of treasury shares	95,332,234	94,798,653	99.440	533,581	0.560	69,465

The "Vote Withheld" option is provided to enable abstention on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and is not counted in the calculation of "Total Votes".