

Origin Enterprises plc

Annual General Meeting 2022

Voting Results of Annual General Meeting held on 22 November 2022

All eighteen resolutions proposed at the Annual General Meeting were passed. Voting on all resolutions was conducted by poll and the table below sets out the poll results for each resolution.

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	43,225,215	43,225,215	100.00	0	0.00	0
2	Declaration of Dividend	43,225,215	43,225,215	100.00	0	0.00	0
3(a)	To re-elect Gary Britton	43,225,215	40,424,304	93.52	2,800,911	6.48	0
3(b)	To re-elect Aidan Connolly	43,225,215	43,224,915	99.99	300	0.01	0
3(c)	To re-elect Sean Coyle	43,225,215	43,225,215	100.00	0	0.00	0
3(d)	To re-elect Thomas James (TJ) Kelly	43,225,215	43,225,115	99.99	100	0.01	0
3(e)	To re-elect Helen Kirkpatrick	43,225,215	43,060,541	99.62	164,674	0.38	0
3(f)	To re-elect Christopher Richards	43,225,215	42,662,011	98.70	563,204	1.30	0
3(g)	To re-elect Lesley Williams	43,225,215	43,208,248	99.96	16,967	0.04	0
3(h)	To elect Alan Ralph	43,225,215	43,015,253	99.51	209,962	0.49	0
4	To authorise the directors to fix the remuneration of the Auditor	43,225,215	43,167,338	99.87	57,877	0.13	0
5	To consider the Directors' Remuneration Report	43,225,215	42,676,638	98.73	548,577	1.27	0
6	To authorise the Company to allot relevant securities	43,225,215	42,615,572	98.59	609,643	1.41	0
7(a)	To disapply statutory pre-emption rights	43,225,215	41,513,988	96.04	1,711,227	3.96	0
7(b)	To disapply statutory pre-emption rights in additional circumstances	43,225,215	41,513,988	96.04	1,711,227	3.96	0
8(a)	To authorise the purchase of own shares	43,204,558	43,201,258	99.99	3,300	0.01	20,657
8(b)	To set the re-issue price of treasury shares	43,225,215	43,196,548	99.93	28,667	0.07	0
9	Ordinary remuneration payable to Non-Executive Directors	43,225,215	43,196,548	99.93	28,667	0.07	0

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".