Origin Enterprises plc

Annual General Meeting 2021

Voting Results of Annual General Meeting held on 25 November 2021

All seventeen 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	56,371,794	56,371,794	100.00	0	0.00	0
2	Declaration of Dividend	56,371,794	55,316,233	98.13	1,055,561	1.87	0
3(a)	To re-elect Gary Britton	56,371,794	52,601,046	93.31	3,770,748	6.69	0
3(b)	To re-elect Sean Coyle	56,371,794	52,656,236	93.41	3,715,558	6.59	0
3(c)	To re-elect Rose Hynes	56,371,794	51,596,187	91.53	4,775,607	8.47	0
3(d)	To re-elect Helen Kirkpatrick	56,371,794	52,584,279	93.28	3,787,515	6.72	0
3(e)	To re-elect Christopher Richards	56,364,954	47,161,905	83.67	9,203,049	16.33	6,840
3(f)	To elect Aidan Connolly	56,371,794	56,371,794	100.00	0	0.00	0
3(g)	To elect Thomas James (TJ) Kelly	56,371,794	56,337,597	99.94	34,197	0.06	0
3(h)	To elect Lesley Williams	56,371,794	56,355,127	99.97	16,667	0.03	0
4	To authorise the directors to fix the remuneration of the Auditor	56,371,794	56,371,694	100.00	100	0.00	0
5	To consider the Directors' Remuneration Report	56,371,524	52,638,595	93.38	3,732,929	6.62	270
6	To authorise the Company to allot relevant securities	56,371,794	52,548,893	93.22	3,822,901	6.78	0
7(a)	To disapply statutory pre-emption rights	56,371,794	52,650,371	93.40	3,721,423	6.60	0
7(b)	To disapply statutory pre-emption rights in additional circumstances	56,371,794	51,593,667	91.52	4,778,127	8.48	0
8(a)	To authorise the purchase of own shares	56,318,962	55,795,281	99.07	523,681	0.93	52,832
8(b)	To set the re-issue price of treasury shares	56,371,794	55,845,068	99.07	526,726	0.93	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".