

## Origin Enterprises plc

### Annual General Meeting 2019

#### Voting Results of Annual General Meeting held on 20 November 2019

At the Annual General Meeting, all eighteen resolutions proposed were approved by shareholders. The table below sets out the proxy voting received for each resolution. The Board notes that a minority of shareholders voted against Resolution 3H, the re-election of Christopher Richards as Director. The Board has engaged with major shareholders on this issue and will continue its ongoing 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	103,322,148	103,320,648	99.99%	1,500	0.01%	71,623
2	Declaration of Dividend	103,393,771	103,393,771	100%	0	0.00%	0
3(a)	To re-elect Kate Allum	102,593,771	102,309,754	99.72%	284,017	0.28%	800,000
3(b)	To re-elect Gary Britton	102,593,771	102,370,231	99.78%	223,540	0.22%	800,000
3(c)	To re-elect Sean Coyle	102,593,771	102,221,554	99.64%	372,217	0.36%	800,000
3(d)	To re-elect Declan Giblin	102,593,771	102,238,809	99.65%	354,962	0.35%	800,000
3(e)	To re-elect Rose Hynes	103,393,771	101,296,421	97.97%	2,097,350	2.03%	0
3(f)	To re-elect Hugh McCutcheon	102,593,771	102,370,331	99.78%	223,440	0.22%	800,000
3(g)	To re-elect Tom O'Mahony	103,393,771	102,242,309	98.89%	1,151,462	1.11%	0
3(h)	To re-elect Christopher Richards	96,254,710	72,590,579	75.42%	23,664,131	24.58%	7,139,061
4	To authorise the directors to fix the remuneration of the Auditor	103,393,771	103,393,771	100%	0	0.00%	0
5	To consider the Director's Remuneration Report	103,393,771	102,930,238	99.55%	463,533	0.45%	0
6	To authorise the Company to allot relevant securities	103,393,771	103,317,249	99.93%	76,522	0.07%	0
7(a)	To disapply statutory pre-emption rights	103,393,771	101,636,067	98.30%	1,757,704	1.70%	0
7(b)	To disapply statutory pre-emption rights in additional circumstances	103,393,771	97,110,122	93.92%	6,283,649	6.08%	0
8(a)	To authorise the purchase of own shares	102,520,949	102,223,385	99.71%	297,564	0.29%	872,822
8(b)	To set the re-issue price of treasury shares	103,393,771	103,024,435	99.64%	369,336	0.36%	0
9	To authorise the directors to adopt certain amendments to the Company's Long-Term Incentive Plan	103,393,771	102,262,424	98.91%	1,131,347	1.09%	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".*