

ELECTROCOMPONENTS PLC
ANNUAL GENERAL MEETING - FINAL POSITION AS AT 20 JULY 2016

(a total of 89.21% of the share capital was voted)

| Resolution | | Votes For (incl. Chairman's discretion) | % For (incl. Chairman's discretion) | Votes Against | % Against | Total votes validly cast | Votes Withheld* |
|-------------------|---|--|--|--------------------------|----------------------|-------------------------------------|----------------------------|
| 1. | To receive Report & Accounts for 2016 | 391,601,277 | 99.98 | 71,621 | 0.02 | 391,672,898 | 1,644,469 |
| 2. | To approve the Directors' remuneration policy | 386,390,524 | 98.77 | 4,831,191 | 1.23 | 391,221,715 | 2,095,652 |
| 3. | To approve the Statement by the Chairman of the Remuneration Committee and the Annual Report on Remuneration for the year ended 31 March 2016 | 386,212,786 | 98.31 | 6,633,605 | 1.69 | 392,846,391 | 470,976 |
| 4. | To declare a final Dividend for 2016 | 393,244,833 | 99.98 | 72,534 | 0.02 | 393,317,367 | 0 |
| 5. | To elect David Egan | 392,464,700 | 99.84 | 633,178 | 0.16 | 393,097,878 | 219,489 |
| 6. | To re-elect Bertrand Bodson | 392,488,466 | 99.84 | 609,648 | 0.16 | 393,098,114 | 219,253 |
| 7. | To re-elect Karen Guerra | 392,444,875 | 99.84 | 638,509 | 0.16 | 393,083,384 | 233,983 |
| 8. | To re-elect Paul Hollingworth | 392,482,044 | 99.84 | 616,328 | 0.16 | 393,098,372 | 218,995 |
| 9. | To re-elect Peter Johnson | 387,903,166 | 98.73 | 5,005,948 | 1.27 | 392,909,114 | 408,253 |
| 10. | To re-elect John Pattullo | 392,476,971 | 99.84 | 611,401 | 0.16 | 393,088,372 | 228,995 |
| 11. | To re-elect Lindsley Ruth | 392,513,878 | 99.85 | 585,489 | 0.15 | 393,099,367 | 218,000 |
| 12. | To re-appoint PricewaterhouseCoopers LLP as auditor | 393,297,838 | 100.00 | 16,118 | 0.00 | 393,313,956 | 3,411 |
| 13. | To authorise Directors to agree remuneration of the auditor | 393,298,743 | 100.00 | 12,371 | 0.00 | 393,311,114 | 6,253 |
| 14. | Renewal of the Directors' authority to allot shares | 392,919,607 | 99.95 | 178,126 | 0.05 | 393,097,733 | 219,634 |
| 15. | Renewal of the Directors' authority to disapply pre-emption rights | 374,392,758 | 95.19 | 18,910,613 | 4.81 | 393,303,371 | 13,996 |
| 16. | Renewal of the Directors' authority for purchase by Company of own shares | 388,776,829 | 98.90 | 4,327,751 | 1.10 | 393,104,580 | 212,787 |
| 17. | Notice Period for General Meetings | 370,070,754 | 94.09 | 23,241,013 | 5.91 | 393,311,767 | 5,600 |
| 18. | Approval of Long Term Incentive Plan 2016 | 386,430,089 | 98.34 | 6,540,035 | 1.66 | 392,970,124 | 347,243 |

* A "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of votes "for" or "against" a resolution, the total votes validly cast or the calculation of the proportion of issued share capital voted.

