

# Electrocomponents plc

## 2021 Annual General Meeting Results



\* 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.

Resolution		Voted For (Incl. Chairman's discretion)		Votes Against		Total Votes Cast (excl. Votes Withheld)	Votes Withheld*
		Votes	% of Votes	Votes	% of Votes		
1	Receive Annual Report and Accounts for 2021	403,330,917	99.99%	54,137	0.01%	403,385,054	3,019,016
2	Approve Directors' Remuneration Report	398,679,384	98.14%	7,575,272	1.86%	406,254,656	149,414
3	Declaration of dividend	406,340,077	99.98%	63,637	0.02%	406,403,714	0,356
4	Re-elect Louisa Burdett	406,233,748	99.96%	153,430	0.04%	406,387,178	16,892
5	Re-elect David Egan	404,678,799	99.58%	1,720,102	0.42%	406,398,901	5,169
6	Elect Rona Fairhead	405,970,722	99.90%	417,739	0.10%	406,388,461	15,609
7	Re-elect Bessie Lee	406,338,793	99.99%	48,385	0.01%	406,387,178	16,892
8	Re-elect Simon Pryce	406,249,027	99.97%	139,232	0.03%	406,388,259	15,811
9	Re-elect Lindsley Ruth	406,394,497	100.00%	4,404	0.00%	406,398,901	5,169
10	Re-elect David Sleath	406,257,030	99.97%	128,836	0.03%	406,385,866	18,204
11	Re-elect Joan Wainwright	406,342,160	99.99%	48,323	0.01%	406,390,483	13,587
12	Reappoint PwC as Auditor	406,257,730	99.97%	141,311	0.03%	406,399,041	5,029
13	Agree remuneration of the auditor	406,303,294	99.98%	97,352	0.02%	406,400,646	3,424
14	Political Donations	392,018,446	96.47%	14,338,878	3.53%	406,357,324	37,571
15	Authority to allot shares	396,686,691	97.61%	9,705,114	2.39%	406,391,805	12,265
16	Authority to disapply pre-emption rights up to 5%	406,100,273	99.94%	261,149	0.06%	406,361,422	42,648
17	Authority to disapply pre-emption rights for additional 5%	384,745,757	94.68%	21,611,585	5.32%	406,357,342	46,728
18	Authority to purchase own shares	405,424,176	99.86%	583,449	0.14%	406,007,625	396,445
19	Notice Period for General Meetings	392,790,833	96.65%	13,609,603	3.35%	406,400,436	3,595
20	Articles of association	403,349,390	100.00%	7,196	0.00%	403,356,586	3,047,484