

**Electrocomponents plc**  
**2017 Annual General Meeting Results (including Poll)**



<b>Resolution</b>		<i>Votes For (incl. Chairman's discretion)</i>	<i>% For (incl. Chairman's discretion)</i>	<i>Votes Against</i>	<i>% Against</i>	<i>Total votes validly cast</i>	<i>Votes Withheld*</i>
1.	To receive Report & Accounts for 2017	371,211,019	100.00	3,268	0.00	371,214,287	93,090
2.	To approve the Directors' remuneration report	363,592,062	98.52	5,471,293	1.48	369,063,355	2,244,022
3.	To declare a final Dividend for 2017	371,256,607	99.99	50,770	0.01	371,307,377	0
4.	To elect Louisa Burdett	371,030,443	99.98	64,704	0.02	371,095,147	212,230
5.	To elect Simon Pryce	368,325,572	99.25	2,767,552	0.75	371,093,124	214,253
6.	To re-elect Bertrand Bodson	370,469,999	99.83	624,086	0.17	371,094,085	213,292
7.	To re-elect David Egan	370,423,389	99.82	671,076	0.18	371,094,465	212,912
8.	To re-elect Karen Guerra	366,318,668	98.71	4,774,072	1.29	371,092,740	214,637
9.	To re-elect Peter Johnson	369,674,339	99.62	1,419,357	0.38	371,093,696	213,681
10.	To re-elect John Pattullo	370,503,229	99.84	589,511	0.16	371,092,740	214,637
11.	To re-elect Lindsley Ruth	370,413,769	99.82	681,311	0.18	371,095,080	212,297
12.	To re-appoint PricewaterhouseCoopers LLP as auditor	371,058,407	100.00	14,397	0.00	371,072,804	234,573
13.	To authorise Directors to agree remuneration of the auditor	371,284,514	100.00	13,408	0.00	371,297,922	8,655
14.	To authorise Directors' authority to allot shares	307,824,246	82.95	63,272,136	17.05	371,096,382	210,995
15.	To authorise Directors' authority to disapply pre-emption rights up to 5%	321,717,882	86.65	49,556,381	13.35	371,274,263	33,114
16.	To authorise Directors' authority to disapply pre-emption rights for additional 5%	291,311,952	78.46	79,955,311	21.54	371,267,263	40,114
17.	Renewal of the Directors' authority for purchase by Company of own shares	368,298,473	99.31	2,562,186	0.69	370,860,659	446,718
18.	Notice Period for General Meetings	352,540,081	94.95	18,765,699	5.05	371,305,780	1,596
19.	Adoption of amended Articles of Association	368,202,106	99.22	2,880,900	0.78	371,083,006	224,371