

Electrocomponents plc 2020 Annual General Meeting Results



Resolution		Votes For (incl. Chairman's discretion)		Votes Against		Total votes validly cast	Votes Withheld*
		No. of votes	% of votes	No. of votes	% of vote		
1.	Receive Annual Report and Accounts for 2020	394,042,171	99.99	55,923	0.01	394,098,094	3,216,867
2.	Approve Directors' Remuneration Report	383,075,471	96.46	14,067,496	3.54	397,142,967	171,994
3.	Elect Joan Wainwright	397,286,558	100.00	14,311	0.00	397,300,869	14,093
4.	Re-elect Bertrand Bodson	372,601,937	94.49	21,721,538	5.51	394,323,475	2,991,487
5.	Re-elect Louisa Burdett	397,277,997	99.99	28,306	0.01	397,306,303	8,659
6.	Re-elect David Egan	391,518,259	98.54	5,792,698	1.46	397,310,957	4,005
7.	Re-elect Karen Guerra	393,367,406	99.01	3,938,467	0.99	397,305,873	9,089
8.	Re-elect Peter Johnson	394,402,026	99.27	2,908,370	0.73	397,310,396	4,565
9.	Re-elect Bessie Lee	397,291,250	100.00	15,596	0.00	397,306,846	8,116
10.	Re-elect Simon Pryce	397,269,787	99.99	35,521	0.01	397,305,308	9,654
11.	Re-elect Lindsley Ruth	395,543,285	99.56	1,767,672	0.44	397,310,957	4,005
12.	Re-elect David Sleath	397,216,861	99.98	78,348	0.02	397,295,209	19,752
13.	Reappoint PwC as Auditor	397,250,142	99.99	21,653	0.01	397,271,795	43,167
14.	Agree remuneration of the auditor	397,301,977	100.00	9,375	0.00	397,311,352	3,610
15.	Authority to allot shares	392,134,180	98.70	5,172,577	1.30	397,306,757	8,205
16.	Authority to disapply pre-emption rights up to 5%	396,019,396	99.68	1,281,112	0.32	397,300,508	14,454
17.	Authority to disapply pre-emption rights for additional 5%	395,917,673	99.65	1,379,708	0.35	397,297,381	17,580
18.	Authority to purchase own shares	396,696,094	99.92	329,598	0.08	397,025,692	289,269
19.	Notice Period for General Meetings	377,005,026	94.89	20,307,836	5.11	397,312,862	2,100

* 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.