



Fenner PLC

Hesslewood Country Office Park, Ferriby Road, Hessle, East Yorkshire HU13 0PW United Kingdom

Tel: (44) 01482 626500 Fax: (44) 01482 626512

Final Proxy Vote for AGM 11 January 2018

The issued share capital as at 11 January 2018 was 194,002,741.

This is the position at close of voting on Tuesday, 9 January 2018.

Resolution	IN FAVOUR			DISCRETION			AGAINST			WITHHELD	
	No of Votes	% of Votes Cast	% of issued share capital	No of Votes	% of Votes Cast	% of issued share capital	No of Votes	% of Votes Cast	% of issued share capital	No of Votes	% of issued share capital
1	152,548,232	99.98	78.63	34,414	0.02	0.02	10	0.01	0.01	776,902	0.40
2	151,426,991	98.75	78.05	33,121	0.02	0.02	1,877,589	1.22	0.97	21,857	0.01
3	151,640,232	99.03	78.16	37,056	0.02	0.02	1,442,795	0.94	0.74	239,475	0.12
4	153,327,537	99.98	79.03	32,021	0.02	0.02	-			-	
5	152,071,238	99.26	78.39	34,121	0.02	0.02	1,093,027	0.71	0.56	161,172	0.08
6	151,560,753	98.83	78.12	34,121	0.02	0.02	1,758,986	1.15	0.91	5,698	0.01
7	152,535,094	99.47	78.63	34,121	0.02	0.02	779,645	0.51	0.40	10,698	0.01
8	153,012,802	99.78	78.87	35,366	0.02	0.02	304,223	0.20	0.16	7,167	0.01
9	153,017,016	99.78	78.87	34,121	0.02	0.02	302,723	0.20	0.16	5,698	0.01
10	148,114,701	96.58	76.35	34,121	0.02	0.02	5,204,907	3.39	2.68	5,829	0.01
11	153,311,828	99.97	79.03	34,121	0.02	0.02	4,976	0.01	0.01	8,633	0.01
12	153,311,664	99.98	79.03	34,121	0.02	0.02	1,310	0.01	0.01	12,463	0.01
13	153,210,331	99.90	78.97	33,621	0.02	0.02	112,295	0.07	0.06	3,311	0.01
14	146,253,549	98.35	75.39	33,621	0.02	0.02	2,423,356	1.63	1.25	4,649,032	2.40
15	152,607,658	99.69	78.66	35,121	0.02	0.02	436,869	0.29	0.23	279,910	0.14
16	148,357,786	96.75	76.47	34,121	0.02	0.02	4,945,086	3.22	2.55	22,565	0.01

Total number of votes cast 153,359,558 79.05% of issued share capital.

Note: Percentage of Votes Cast excludes Withheld votes. Percentages below 0.01% have been rounded up to 0.01% for reporting.