

Mar City Plc

Annual General Meeting 26 November 2018

Poll Results

VOTES						
RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	76,899,351	94.11%	4,811,556	5.89%	0	81,710,907
2	76,899,351	99.96%	32,600	0.04%	4,778,956	81,710,907
3	76,259,995	94.07%	4,811,556	5.93%	639,356	81,710,907

Yours faithfully



Liz Grundy
Link Asset Services