



<b>Special Resolutions</b>								
16.	That, if resolution 15 is passed, pre-emption rights are disapplied in relation to allotments of equity securities (within prescribed limits)	104,330,765	98.58	1,507,347	1.42	105,838,112	70.79	9,296,430
17.	That the Company be generally and unconditionally authorised to make market purchases of its own shares (within prescribed limits)	115,065,408	99.98	18,781	0.02	115,084,189	76.98	50,353
18.	That a general meeting except an AGM may be called on not less than 14 clear days' notice	110,529,169	96.03	4,565,853	3.97	115,095,022	76.98	39,520

**NOTES:**

1. 'Total Votes For' include votes recorded as at the discretion of the appointed proxy.
2. The 'vote withheld' option was provided to enable shareholders to refrain from voting on any particular resolution. A vote withheld is not a vote in law and has not been counted in the calculation of the proportion of the vote 'For' and 'Against' a resolution.
3. At the date of the AGM the issued share capital of the Company was 149,507,629 ordinary shares (excluding 1,127,208 treasury shares).
4. The full text of the resolutions is detailed in the Notice of Meeting to be found on the Company website at [www.closebrothers.com/investor-relations/shareholder-information/annual-general-meeting](http://www.closebrothers.com/investor-relations/shareholder-information/annual-general-meeting)