

2022 AGM Voting

At the Annual General Meeting of Shearwater Group plc held on 20 September 2022 the results of the votes received for and against each resolution are as follows:

Resolution Number	Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against
01	Ordinary resolution 1	7,695,046	99.9%	3,854	0.1%
02	Ordinary resolution 2	7,691,423	99.9%	7,477	0.1%
03	Ordinary resolution 3	7,692,148	99.9%	6,752	0.1%
04	Ordinary resolution 4	7,692,148	99.9%	6,752	0.1%
05	Ordinary resolution 5	7,691,525	99.9%	7,375	0.1%
06	Ordinary resolution 6	7,692,148	99.9%	6,752	0.1%
07	Ordinary resolution 7	7,685,038	99.8%	13,862	0.2%
08	Special resolution 8	7,681,153	99.8%	17,747	0.2%
09	Special resolution 9	7,692,046	99.9%	6,854	0.1%