

Client: Mergence

Company: SRE

Holdings: 3 495 329

ISIN: GG00B1W3VF54

Meeting Type: AGM

Meeting Date: 22 September 2017

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	The reports of the Directors and the audited accounts of the Company for the year ended 31 March 2017 together with the report of the Auditors on those audited accounts, be received.	X		
Ordinary resolution No 2	The Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) as detailed in the Annual Report and Accounts for the financial year ended 31 March 2017, be approved*.	X		
Ordinary resolution No 3	The Directors' Remuneration Policy as detailed in the Annual Report and Accounts for the financial year ended 31 March 2017 be approved*.	X		
Ordinary resolution No 4	Justin Atkinson be elected as a Director of the Company.	X		
Ordinary resolution No 5	Andrew Coombs be re-elected as a Director of the Company.	X		
Ordinary resolution No 6	Wessel Hamman be re-elected as a Director of the Company.	X		
Ordinary resolution No 7	Alistair Marks be re-elected as a Director of the Company.	X		
Ordinary resolution No 8	James Peggie be re-elected as a Director of the Company.	X		
Ordinary resolution No 9	Neil Sachdev be re-elected as a Director of the Company.	X		
Ordinary resolution No 10	KPMG Channel Islands Limited be reappointed as the auditors of the Company, to hold office from the conclusion of the Annual General Meeting until the conclusion of the next Annual General Meeting at which the accounts are presented to the Company.	X		
Ordinary resolution No 11	The Audit Committee be authorised to fix the Auditors remuneration.	X		
Ordinary resolution No 12	The final dividend of €0.0153 per ordinary share declared for the year ended 31 March 2017 be formally ratified and approved.	X		
Ordinary resolution No 13	To authorise the Directors to offer to any holders of ordinary shares the right to elect to receive ordinary	X		

	shares (credited as fully paid) instead of the whole (or some part, to be determined by the Directors of the Company) of any dividend declared in respect of part or all of the financial year ending in 2018.			
Special resolution No 14	To authorise the Directors to disapply pre-emption rights of up to five per cent. (5%) of issued share capital (special resolution); and To authorise the Directors to disapply pre-emption rights for up to an additional five per cent. (5%) of issued share capital for acquisitions or other capital investments (special resolution).	X		
Special resolution No 15	To authorise the Company to purchase its own ordinary shares (special resolution).	X		



Signed: _____

Date: 12 September 2017