

**Client: Mergence**

**Company: SRE**

**Holdings: 4 175 546**

**ISIN: GG00B1W3VF54**

**Meeting Type: AGM**

**Meeting Date: 21 September 2018**

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 2018 together with the report of the Auditors on those audited accounts be received.	X		
Ordinary resolution No 2	Jill May be elected as a Director of the Company.	X		
Ordinary resolution No 3	Andrew Coombs be re-elected as a Director of the Company.	X		
Ordinary resolution No 4	Wessel Hamman be re-elected as a Director of the Company.	X		
Ordinary resolution No 5.	Alistair Marks be re-elected as a Director of the Company.	X		
Ordinary resolution No 6	James Peggie be re-elected as a Director of the Company.	X		
Ordinary resolution No 7	Justin Atkinson be re-elected as a Director of the Company.	X		
Ordinary resolution No 8	Ernst & Young LLP be appointed as the auditors of the Company.	X		
Ordinary resolution No 9.	he Audit Committee be authorised to fix the auditors' remuneration.	X		
Ordinary resolution No 10	The final dividend declared for the year ended 31 March 2018 be formally ratified and approved.	X		
Ordinary resolution No 11	The Company's remuneration policy be approved (a non-binding endorsement).		X	
Ordinary resolution No 12	The implementation report on the Company's remuneration policy be approved (a non-binding endorsement).		X	
Ordinary resolution No 13	Authorisation be given for a scrip dividend scheme for the financial year ended 31 March 2019.	X		
Ordinary resolution No 14	The Directors be authorised generally and unconditionally to allot equity securities.	X		
Special resolution No 15	That the Directors be authorised to issue or sell from treasury (i) shares equal to up to 5% of issued	X		

	share capital as if pre-emption rights did not apply; and (ii) up to an additional 5% of issued share capital as if pre-emption rights did not apply solely for acquisitions or other capital investments.			
Special resolution No 16	That the Company be authorised to purchase its own ordinary shares.	X		



Signed: \_\_\_\_\_

Date: 12 September 2018