

Client: Mergence

Company: BTI

Holdings: 1 462 643

ISIN: GB0002875804

Meeting Type: AGM

Meeting Date: 30 April 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Receipt of the 2019 Annual Report and Accounts	X		
Ordinary resolution No 2	Approval of the 2019 Directors' remuneration report	X		
Ordinary resolution No 3	Reappointment of the Auditors	X		
Ordinary resolution No 4	Authority for the Audit Committee to agree the Auditors' remuneration	X		
Ordinary resolution No 5	Re-election of Jack Bowles as a Director	X		
Ordinary resolution No 6	Re-election of Richard Burrows as a Director (N)	X		
Ordinary resolution No 7	Re-election of Sue Farr as a Director (N, R)	X		
Ordinary resolution No 8	Re-election of Dr Marion Helmes as a Director (N, R)		X	
Ordinary resolution No 9	Re-election of Luc Jobin as a Director (A, N)	X		
Ordinary resolution No 10	Re-election of Holly Keller Koepfel as a Director (A, N)	X		
Ordinary resolution No 11	Re-election of Savio Kwan as a Director (N, R)	X		
Ordinary resolution No 12	Re-election of Dimitri Panayotopoulos as a Director (N, R)	X		
Ordinary resolution No 13	Election of Jeremy Fowden as a Director (A, N) who has been appointed since the last Annual General Meeting	X		
Ordinary resolution No 14	Election of Tadeu Marroco as a Director who has been appointed since the last Annual General Meeting	X		
Ordinary resolution No 15	Renewal of the Directors' authority to		X	

	allot shares			
Special resolution No 16	Renewal of the Directors' authority to disapply pre-emption rights		X	
Special resolution No 17	Authority for the Company to purchase its own shares		X	
Ordinary resolution No 18	Approval of the British American Tobacco Restricted Share Plan	X		
Ordinary resolution No 19	Authority to make donations to political organisations and to incur political expenditure	X		
Special resolution No 20	Notice period for General Meetings	X		





Signed: _____

Date: 17 April 2020