

**Client: Mergence**

**Company: SRE**

**Holdings: 2 098 203**

**ISIN: GG00B1W3VF54**

**Meeting Type: AGM**

**Meeting Date: 10 July 2023**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	The reports of the Directors of the Company (the "Directors") and the audited accounts of the Company for the year ended 31 March 2023 together with the report of the auditor on those audited accounts be received.	X		
Ordinary resolution No 2	Chris Bowman be elected as a Director of the Company.	X		
Ordinary resolution No 3	Caroline Britton be re-elected as a Director of the Company.	X		
Ordinary resolution No 4	Mark Cherry be re-elected as a Director of the Company.	X		
Ordinary resolution No 5	Kelly Cleveland be re-elected as a Director of the Company.	X		
Ordinary resolution No 6	Andrew Coombs be re-elected as a Director of the Company.	X		
Ordinary resolution No 7	Joanne Kenrick be re-elected as a Director of the Company.	X		
Ordinary resolution No 8	Daniel Kitchen be re-elected as a Director of the Company.	X		
Ordinary resolution No 9	James Peggie be re-elected as a Director of the Company.		X	
Ordinary resolution No 10	Ernst & Young LLP be reappointed as the auditor of the Company.	X		
Ordinary resolution No 11	The Audit Committee be authorised to fix the auditor's remuneration.	X		
Ordinary resolution No 12	The approval of the payment of an authorised dividend of €0.0298 per ordinary share in respect of the six months ended 31 March 2023 (a non-binding endorsement).	X		
Ordinary resolution No 13	The Company's Remuneration Policy be approved (a non-binding endorsement).	X		
Ordinary resolution No 14	The implementation report on the Company's Remuneration Policy be approved (a non-binding endorsement).	X		
Ordinary resolution No 15	Authorisation be given for a scrip dividend scheme for the	X		

	financial year ending 31 March 2024.			
Ordinary resolution No 16	The Directors be authorised generally and unconditionally to allot equity securities.	X		
Special resolution No 17	That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, subject to the limits set out in the resolution.		X	
Special resolution No 18	That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, solely in connection with an acquisition or other specified capital investment and subject to the limits set out in the resolution.	X		
Special resolution No 19	That the Company, or any of its subsidiaries, be authorised to purchase ordinary shares of the Company.	X		




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

Date: 07 November 2023