

Arrow Global Group Plc

Poll Results for 2017 Annual General Meeting

All resolutions were passed by the requisite majorities on a poll at the Company's Annual General Meeting held on Wednesday, 24 May 2017. The results of the poll, incorporating proxy votes lodged in advance of the meeting, are set below.

Resolution	Votes For	% Votes For 1	Votes Against	% Votes Against 1	Total Votes Validly Cast	% of Issued Share Capital Voted 1,2	Votes Withheld 3
1 To receive the annual report and accounts for the year ended 31 December 2016	128,995,179	100.00%	0	0.00%	128,995,179	73.60%	0
2 To approve the directors' remuneration report for the year ended 31 December 2016 (other than the part containing the directors' remuneration policy)	128,220,397	99.40%	774,782	0.60%	128,995,179	73.60%	0
3 To declare a final dividend of 6.4p per ordinary share for the year ended 31 December 2016	128,995,179	100.00%	0	0.00%	128,995,179	73.60%	0
4 To elect Lee Rochford as a director	128,827,702	99.87%	167,477	0.13%	128,995,179	73.60%	0
5 To elect Andrew Fisher as a director	128,823,903	99.87%	171,276	0.13%	128,995,179	73.60%	0
6 To re-elect Jonathan Bloomer as a director	128,806,377	99.85%	188,802	0.15%	128,995,179	73.60%	0
7 To re-elect Rob Memmott as a director	128,827,702	99.87%	167,477	0.13%	128,995,179	73.60%	0
8 To re-elect Iain Cornish as a director	128,858,444	99.89%	136,735	0.11%	128,995,179	73.60%	0
9 To re-elect Lan Tu as a director	128,858,444	99.89%	136,735	0.11%	128,995,179	73.60%	0
10 To re-elect Maria Luis Albuquerque as a director	128,858,444	99.89%	136,735	0.11%	128,995,179	73.60%	0
11 To re-appoint KPMG LLP as auditor of the Company	128,414,584	99.55%	580,595	0.45%	128,995,179	73.60%	0
12 To authorise the directors to agree the auditor's remuneration	128,449,125	99.58%	546,054	0.42%	128,995,179	73.60%	0
13 To authorise the directors to incur borrowings of up to the greater of £1.25bn or three times adjusted							

capital and reserves	126,734,806	98.25%	2,260,372	1.75%	128,995,179	73.60%	0
14 To authorise the directors to allot shares up to specific limits	127,346,158	98.72%	1,649,021	1.28%	128,995,179	73.60%	0
15 To authorise the Company to make political donations	128,995,029	100.00%	150	0.00%	128,995,179	73.60%	0
16 To disapply statutory pre-emption rights (up to the customary 5% limit) 4	128,995,029	100.00%	150	0.00%	128,995,179	73.60%	0
17 To disapply statutory pre-emption rights (up to the enhanced 5% limit) 4	128,995,029	100.00%	150	0.00%	128,995,179	73.60%	0
18 To authorise the Company to purchase its own shares 4	128,995,179	100.00%	0	0.00%	128,995,179	73.60%	0
19 To authorise a general meeting (other than an annual general meeting) to be held on 14 clear days' notice 4	126,827,542	98.32%	2,167,636	1.68%	128,995,178	73.60%	0

Notes:

1. Percentages are rounded to two decimal places.
2. The number of ordinary shares in issue at 6.00pm on 23 May 2017 was 175,266,624.
3. A vote withheld is not a vote in law and is not counted in the calculation of the percentage votes for or against a resolution.
4. Special resolution requiring a 75% majority.