

Arrow Global Group Plc

Poll Results for 2018 Annual General Meeting

All resolutions were passed by the requisite majorities on a poll at the Company's Annual General Meeting held on Tuesday, 22 May 2018. 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 2017	134,979,207	100.00%	0	0.00%	134,979,207	77.01	30,725
2 To approve the directors' remuneration report for the year ended 31 December 2017 (other than the part containing the directors' remuneration policy)	129,508,743	95.93%	5,497,349	4.07%	135,006,092	77.03	3,841
3 To approve the directors' remuneration policy contained in the directors' remuneration report for the financial year ended 31 December 2017, to take effect immediately after the conclusion of the AGM	127,637,986	94.54%	7,368,105	5.46%	135,006,091	77.03	3,841
4 To declare a final dividend of 8.1p per ordinary share for the year ended 31 December 2017	135,009,933	100.00%	0	0.00%	135,009,933	77.03	0
5 To elect Paul Cooper as a director	134,110,232	99.33%	897,951	0.67%	135,008,183	77.03	1,750
6 To re-elect Jonathan Bloomer as a director	134,758,300	99.81%	249,882	0.19%	135,008,182	77.03	1,750
7 To re-elect Lee Rochford as a director	134,853,393	99.89%	154,790	0.11%	135,008,183	77.03	1,750
8 To re-elect Iain Cornish as a director	132,667,232	98.27%	2,340,951	1.73%	135,008,183	77.03	1,750
9 To re-elect Lan Tu as a director	134,808,388	99.85%	199,325	0.15%	135,007,713	77.03	1,750
10 To re-elect Maria Luís Albuquerque as a director	132,674,737	98.27%	2,333,446	1.73%	135,008,183	77.03	1,750

11	To re-elect Andrew Fisher as a director	132,650,023	98.27%	2,329,183	1.73%	134,979,206	77.01	30,725
12	To re-appoint KPMG LLP as auditor of the Company	134,958,911	99.98%	20,296	0.02%	134,979,207	77.01	30,725
13	To authorise the directors to agree the auditor's remuneration	135,008,182	100.00%	1	0.00%	135,008,183	77.03	1,750
14	To authorise the Company to make political donations	132,841,275	98.39%	2,166,908	1.61%	135,008,183	77.03	1,750
15	To authorise the directors to allot shares up to specific limits	131,036,228	97.06%	3,971,955	2.94%	135,008,183	77.03	1,750
16	To disapply statutory pre-emption rights (up to the customary 5% limit) ⁴	135,001,213	100.00%	4,879	0.00%	135,006,092	77.03	3,841
17	To disapply statutory pre-emption rights (up to the enhanced 5% limit) ⁴	132,022,497	97.79%	2,983,594	2.21%	135,006,091	77.03	3,841
18	To authorise the Company to purchase its own shares ⁴	134,963,016	99.97%	45,166	0.03%	135,008,182	77.03	1,750
19	To authorise a general meeting (other than an annual general meeting) to be held on 14 clear days' notice ⁴	131,644,410	97.51%	3,361,800	2.49%	135,006,210	77.03	3,723

Notes:

1. Percentages are rounded to two decimal places.
2. The number of ordinary shares in issue at 6.00pm on 21 May 2018 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.