

2 June 2020

**Arrow Global Group Plc**

**Result of Voting at 2020 Annual General Meeting**

(the “Company”)

The Company announces that all resolutions were passed by the requisite majorities on a poll at the Company’s Annual General Meeting held on Tuesday, 2 June 2020. The results of the poll, incorporating proxy votes lodged in advance of the meeting, are set below and will be published on the Company’s website [www.arrowglobal.net](http://www.arrowglobal.net). The full text of the resolutions is set out in the Notice of Meeting dated 14 April 2020, which is also available at [www.arrowglobal.net](http://www.arrowglobal.net).

In accordance with Listing Rule 9.6.2, a copy of the resolutions passed as special business (resolutions 13 to 16 inclusive) have been submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Resolution	Votes For	% Votes For <sup>1</sup>	Votes Against	% Votes Against <sup>1</sup>	Total Votes Validly Cast	% of Issued Share Capital Voted <sup>1,2</sup>	Votes Withheld <sup>3</sup>
<b>1</b> To receive the annual report and accounts for the year ended 31 December 2019	123,854,108	98.69%	1,640,464	1.31%	125,494,572	70.79	0
<b>2</b> To approve the directors’ remuneration report for the year ended 31 December 2019 (other than the part containing the directors’ remuneration policy)	104,509,694	83.28%	20,982,787	16.72%	125,492,481	70.79	2,091
<b>3</b> To elect Matt Hotson as a director	125,462,469	99.98%	30,211	0.02%	125,492,680	70.79	1,893
<b>4</b> To re-elect Jonathan Bloomer as a director	123,711,280	98.61%	1,743,850	1.39%	125,455,130	70.77	39,443
<b>5</b> To re-elect Lee Rochford as a director	125,449,273	99.97%	38,959	0.03%	125,488,232	70.79	6,341
<b>6</b> To re-elect Lan Tu as a director	108,057,588	86.11%	17,430,525	13.89%	125,488,113	70.79	6,459
<b>7</b> To re-elect Maria Luís Albuquerque as a director	125,490,562	100.00%	2,000	0.00%	125,492,562	70.79	2,011
<b>8</b> To re-elect Andrew	125,486,232	100.00%	2,000	0.00%	125,488,232	70.79	6,341

Fisher as a director							
9 To re-appoint KPMG LLP as auditor of the Company	125,466,659	99.98%	26,021	0.02%	125,492,680	70.79	1,893
10 To authorise the directors to agree the auditor's remuneration	125,488,232	100.00%	4,448	0.00%	125,492,680	70.79	1,893
11 To authorise the Company to make political donations	122,018,134	97.23%	3,474,546	2.77%	125,492,680	70.79	1,893
12 To authorise the directors to allot shares up to specific limits	124,628,069	99.31%	866,504	0.69%	125,494,573	70.79	0
13 To disapply statutory pre-emption rights (up to the customary 5% limit) 4	121,966,333	97.19%	3,526,240	2.81%	125,492,573	70.79	2,000
14 To disapply statutory pre-emption rights (up to the enhanced 5% limit) 4	121,954,726	97.18%	3,539,846	2.82%	125,494,572	70.79	0
15 To authorise the Company to purchase its own shares 4	125,467,739	99.98%	19,969	0.02%	125,487,708	70.79	6,864
16 To authorise a general meeting (other than an annual general meeting) to be held on 14 clear days' notice 4	125,269,877	99.82%	222,803	0.18%	125,492,680	70.79	1,893

**Notes:**

1. Percentages are rounded to two decimal places.
2. The number of ordinary shares in issue at 6.00pm on 1 June 2020 was 177,278,244.
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.

**Statement from the Company:**

**ENQUIRIES**

Stewart Hamilton (Company Secretary)

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