



Tristel plc  
Annual General Meeting 2020 - results

Resolution	Description
RES:001	ACCOUNTS OF THE COMPANY
RES:002	FINAL DIVIDEND
RES:003	RE-ELECT BRUNO HOLTHOF
RES:004	RE-ELECT PAUL SWINNEY
RES:005	RE-ELECT ELIZABETH DIXON
RES:006	RE-ELECT BART LEEMANS
RES:007	RE-ELECT DAVID ORR
RES:008	RE-ELECT TOM JENKINS
RES:009	RE-ELECT ISABEL NAPPER
RES:010	RE-APPOINT AUDITORS
RES:011	ALLOT SHARES
RES:012	SHARE PLAN 2021
RES:013	ALLOT EQUITY SECURITIES
RES:014	MARKET PURCHASES
RES:015	ORDINARY SHARES
RES:016	NEW ARTICLES

Total Votes Cast (excl. Votes Withheld)	Holders Voting	For + Discretion	
		Votes	% Votes Cast
24,056,899	74	24,055,147	99.99%
24,057,099	76	24,057,099	100.00%
24,055,423	74	24,054,363	100.00%
24,055,423	71	22,454,554	93.35%
24,055,423	72	22,735,603	94.51%
24,055,423	73	22,749,922	94.57%
19,779,222	59	11,235,411	56.80%
24,028,864	69	23,917,824	99.54%
24,037,406	72	24,029,611	99.97%
24,053,699	70	23,853,075	99.17%
24,056,399	68	23,723,625	98.62%
19,962,348	57	12,688,372	63.56%
24,051,899	67	23,902,133	99.38%
24,057,099	73	24,036,552	99.91%
24,039,599	71	24,007,887	99.87%
23,939,064	72	23,934,664	99.98%