

PROXY VOTES LODGED AT ANNUAL GENERAL AND GENERAL MEETINGS

2018 Annual General Meeting

Resolution number	Votes in favour	Votes against	Votes withheld
1. Receive the Report of the Directors and the Accounts of the Company for the financial year 2017/2018..	2,754,976	0	304
2. Approve the directors' remuneration report	2,750,433	4,847	0
3. Re-elect Graham Blashill	2,754,976	0	304
4. Re-elect Robert Brand	2,754,976	0	304
5. Re-elect John Kearon	2,754,976	0	304
6. Re-elect James Geddes	2,754,956	0	304
7. Re-elect Alex Hunt	2,752,969	0	304
8. Re-elect Sophie Tomkins	2,754,956	0	304
9. Re-appoint Grant Thornton UK LLP as auditors of the Company and to authorize the directors to determine their remuneration	2,752,840	2,136	304
10. Declare a final dividend of 6.4 pence per share	2,755,135	0	145

11. Authorize directors to allot relevant securities	2,753,448	1,687	145
12. Disapplication of shareholder's pre-emptive rights on the issue of new shares	2,753,448	1,687	145
13. Allow the Company to purchase its own shares	2,753,643	1,492	145

2017 General Meeting

Resolution number	Votes in favour	Votes against	Votes withheld
1. Change the registered name of the Company to System1 Group PLC	9,088,923	1,252	295
2. Approve System1's Long Term Incentive Plan	6,958,310	1,824,173	307,987

2017 Annual General Meeting

Resolution number	Votes in favour	Votes against	Votes withheld
1. Receive the Report of the Directors and the Accounts of the Company for the year ended 31 March 2017	5,731,246	0	0
2. Approve the directors' remuneration report	5,724,735	1,511	5,000
3. Re-elect James Geddes	5,731,068	0	178
4. Re-elect Ken Ford	3,422,151	556,200	1,752,895

5. Re-elect Robert Brand	5,527,742	203,326	178
6. Re-elect Graham Blashill	5,731,068	0	178
7. Re-elect John Kearon	5,731,068	0	178
8. Re-elect Alex Hunt	5,731,068	0	178
9. Re-appoint Grant Thornton UK LLP as auditors of the Company and to authorize the directors to determine their remuneration	5,526,409	204,659	178
10. Declare a final dividend of 6.4 pence per share	5,731,246	0	0
11. Declare a special dividend of 26.1 pence per share	5,731,246	0	0
12. Authorization of directors to allot relevant securities	5,729,735	1,333	178
13. Disapplication of shareholder's pre-emptive rights on the issue of new shares	5,726,052	4,666	528
14. Allow the Company to purchase its own shares	5,726,580	4,666	0
15. Amend the Company's articles of association	5,026,052	704,666	528

2016 Annual General Meeting

Resolution number	Votes in favour	Votes against	Votes withheld
1. Receive the Report of the Directors and the Accounts of the Company for the year ended 31 December 2015.	5,267,198	0	0

2. Approve the directors' remuneration report	5,267,198	0	0
3. Re-elect John Kearon	4,335,608	931,336	254
4. Re-elect Graham Blashill	4,335,608	931,336	1,752,895
5. Re-appoint Grant Thornton UK LLP as auditors of the Company and to authorize the directors to determine their remuneration	3,541,236	13,500	1,712,462
6. Declare a final dividend of 3.5 per share	5,267,198	0	0
7. Authorization of directors to allot relevant securities	5,265,611	1,333	254
8. Disapplication of shareholder's pre-emptive rights on the issue of new shares	5,262,278	4,666	254
9. Allow the Company to purchase its own shares	5,262,532	4,666	0
10. Allow off-market purchases from stock option holders	5,263,865	3,333	0