

4imprint Group plc
Results of Annual General Meeting 2020

All of the resolutions proposed at the Annual General Meeting of 4imprint Group plc held at 11.00 a.m. on Tuesday 5 May 2020 were duly passed and the results of the poll on all resolutions passed at the AGM are set out in the table below. Resolution 3, Declaration of Final Dividend, was withdrawn.

Each shareholder, present in person or by proxy, was entitled to one vote per share held.

		FOR*	%	AGAINST	%	WITHHELD**
1	Receipt of Financial Statements	22,345,589	98.76	280,032	1.24	8,462
2	Directors' Remuneration Report	18,793,405	97.01	579,858	2.99	3,260,820
3	Declaration of Final Dividend -WITHDRAWN	-	-	-	-	-
4	Re-election of Director – Charles John Brady	19,462,491	96.08	793,702	3.92	2,377,890
5	Re-election of Director – Kevin Lyons-Tarr	22,632,351	99.99	1,600	0.01	133
6	Re-election of Director – Paul Stephen Moody	21,897,984	97.50	560,466	2.50	175,633
7	Re-election of Director – David John Emmott Seekings	22,609,388	99.89	24,563	0.11	133
8	Re-election of Director – Christina Dawn Southall	20,258,396	99.92	16,133	0.08	2,359,555
9	Re-election of Director – John Anthony Warren	20,010,388	99.92	16,133	0.08	2,607,563
10	Appointment of Auditors	22,598,607	99.99	1,550	0.01	33,927
11	Remuneration of Auditors	22,598,424	99.99	1,600	0.01	34,060
12	Directors' authority to allot shares***	22,597,449	99.84	36,502	0.16	133
13	Disapplication of Pre-emption rights***	22,443,663	99.16	190,288	0.84	133
14	Authority to purchase own shares***	22,349,535	98.76	280,532	1.24	4,016
15	Notice of General Meeting***	22,474,309	99.29	159,775	0.71	0

* Includes discretionary votes.

** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

*** Indicates Special Business.

The total number of Ordinary Shares in issue, excluding Treasury Shares, on 5 May 2020 is 28,085,530.

A copy of the resolutions passed as special business at today's Annual General Meeting will, in accordance with Listing Rule 9.6.2, be submitted to the National Storage Mechanism.