

Parameters			
Client	The Brighton Pier Group Plc		
Task Name	Annual General Meeting		
Meeting Date	02-Dec-2020	Meeting	10:30:00 AM
Issued Capital	37,286,284	Treasury Holding	0
Voting Capital	37,286,284		

Resolution Number	Resolution Name	Number of Cards For	Number of Votes For	% of Votes For	Number of Cards Against	Number of Votes Against	% of Votes Against	Number of Cards Discretionary	Number of Cards For & Discretionary	Number of Votes For & Discretionary	% of Votes For & Discretionary	Total Votes Cast (Excluding Withheld)	Number of Cards Withheld	Number of Votes Withheld	% Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including)
01	Report and Accounts	17	26,412,300	100.00%	0	0	0.00%	0	17	26,412,300	100.00%	26,412,300	1	1,855	0.01%	26,414,155	70.84%
02	Remuneration Report	15	26,378,230	100.00%	1	70	0.00%	0	15	26,378,230	100.00%	26,378,300	2	35,855	0.14%	26,414,155	70.84%
03	James Fallon	17	26,414,155	100.00%	0	0	0.00%	0	17	26,414,155	100.00%	26,414,155	0	0	0.00%	26,414,155	70.84%
04	John Smith	17	26,414,155	100.00%	0	0	0.00%	0	17	26,414,155	100.00%	26,414,155	0	0	0.00%	26,414,155	70.84%
05	Re-appoint Auditors	17	26,414,155	100.00%	0	0	0.00%	0	17	26,414,155	100.00%	26,414,155	0	0	0.00%	26,414,155	70.84%
06	Auditors Remuneration	17	26,414,155	100.00%	0	0	0.00%	0	17	26,414,155	100.00%	26,414,155	0	0	0.00%	26,414,155	70.84%
07	Allot Shares	17	26,412,300	100.00%	0	0	0.00%	0	17	26,412,300	100.00%	26,412,300	1	1,855	0.01%	26,414,155	70.84%
08	Pre-emption Rights	15	26,378,230	99.87%	2	34,070	0.13%	0	15	26,378,230	99.87%	26,412,300	1	1,855	0.01%	26,414,155	70.84%
09	Buyback Authority	17	26,414,155	100.00%	0	0	0.00%	0	17	26,414,155	100.00%	26,414,155	0	0	0.00%	26,414,155	70.84%

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.
 PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.