



TT Electronics plc – Annual General Meeting held on 13 May 2021

Voting Results

Issued Share Capital at 11 May 2021: 174,856,548

RESOLUTION	VOTES FOR (including discretionary)		VOTES AGAINST		% of issued share capital voted	VOTES WITHHELD*
	NUMBER	%	NUMBER	%		
1. Receive Annual report and accounts	140,717,610	99.99%	19,221	0.01%	80.49	19,900
2. Remuneration report	101,152,644	77.46%	29,430,685	22.54%	74.68	10,173,399
3. Declare dividend	140,751,383	100.00%	545	0.00%	80.50	4,800
4. Re-elect Warren Tucker	140,591,337	99.97%	45,937	0.03%	80.43	119,454
5. Re-elect Richard Tyson	140,715,865	99.99%	20,588	0.01%	80.49	20,275
6. Re-elect Mark Hoad	140,719,875	99.99%	16,849	0.01%	80.49	20,004
7. Re-elect Jack Boyer	140,722,596	99.99%	14,128	0.01%	80.49	20,004
8. Re-elect Alison Wood	128,032,769	95.08%	6,628,059	4.92%	77.01	6,095,900
9. Re-elect Anne Thorburn	140,714,571	99.99%	19,454	0.01%	80.49	22,703
10. Re-appoint Deloitte LLP as Auditor	140,232,302	99.98%	26,585	0.02%	80.21	497,841
11. Auditors' remuneration	140,734,298	99.99%	18,017	0.01%	80.50	4,413
12. Authority to make political donations	137,746,894	98.29%	2,393,079	1.71%	80.15	616,755
13. Authority to allot shares	139,098,844	98.94%	1,486,134	1.06%	80.40	10,450
14. Authority to disapply pre-emption rights (1)**	140,281,951	99.80%	285,769	0.20%	80.39	27,708
15. Authority to disapply pre-emption rights (2)**	138,624,121	98.62%	1,945,512	1.38%	80.39	25,795
16. Purchase of own shares**	140,124,250	99.67%	466,099	0.33%	80.40	5,079
17. Notice of general meetings**	140,196,001	99.75%	355,006	0.25%	80.38	44,421
18. Adopt Articles of Association**	140,512,487	99.98%	30,854	0.02%	80.38	52,087

* A "vote withheld" is not a vote in law and is not counted in the calculation of the votes "for" and "against" a resolution.

** Special resolution.