



TT Electronics plc – Annual General Meeting held on 9 May 2023

Voting Results

Issued Share Capital at 7 May 2023: 176,533,568

RESOLUTION	VOTES FOR (including discretionary)		VOTES AGAINST		% of issued share capital voted	VOTES WITHHELD*
	NUMBER	%	NUMBER	%		
1. Receive Annual Report and Accounts	145,180,779	99.93%	97,511	0.07%	82.29%	10,000
2. Remuneration Report	134,470,777	92.64%	10,678,200	7.36%	82.22%	139,313
3. Remuneration Policy	131,581,506	90.59%	13,666,522	9.41%	82.28%	40,262
4. Declare final dividend	145,288,290	100.00%	0	0.00%	82.30%	0
5. Elect Wendy McMillan	145,019,404	99.92%	109,822	0.08%	82.21%	159,064
6. Elect Michael Ord	145,004,547	99.91%	125,239	0.09%	82.21%	158,504
7. Re-elect Warren Tucker	142,025,453	97.79%	3,207,718	2.21%	82.27%	55,119
8. Re-elect Richard Tyson	145,144,277	99.96%	55,779	0.04%	82.25%	88,234
9. Re-elect Mark Hoad	145,207,950	99.98%	23,771	0.02%	82.27%	56,569
10. Re-elect Jack Boyer	144,065,034	99.20%	1,167,687	0.80%	82.27%	55,569
11. Re-elect Alison Wood	133,740,778	92.09%	11,492,393	7.91%	82.27%	55,119
12. Re-elect Anne Thorburn	144,066,322	99.20%	1,166,047	0.80%	82.27%	55,921
13. Re-appoint Deloitte LLP as Auditor	145,048,543	99.91%	134,952	0.09%	82.24%	104,795
14. Auditor's remuneration	145,146,240	99.93%	103,676	0.07%	82.28%	38,374
15. Authority to make political donations	126,728,469	87.25%	18,511,451	12.75%	82.27%	48,370
16. Authority to allot shares	134,659,510	92.70%	10,600,930	7.30%	82.28%	27,850
17. Authority to disapply pre-emption rights (1)**	133,246,390	91.74%	11,993,326	8.26%	82.27%	48,574
18. Authority to disapply pre-emption rights (2)**	133,249,145	91.75%	11,982,892	8.25%	82.27%	56,253
19. Purchase of own shares**	145,184,680	99.93%	101,160	0.07%	82.30%	2,450
20. Notice of general meetings**	144,826,423	99.68%	458,667	0.32%	82.30%	3,200

* 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.