



**TT Electronics plc – Annual General Meeting held on 13 May 2022**

**Voting Results**

**Issued Share Capital at 11 May 2022: 176,355,861**

RESOLUTION	VOTES FOR (including discretionary)		VOTES AGAINST		% of issued share capital voted	VOTES WITHHELD*
	NUMBER	%	NUMBER	%		
1. Receive Annual report and accounts	147,867,608	100.00%	3,500	0.00%	83.85%	399,277
2. Remuneration report	128,029,798	88.47%	16,682,114	11.53%	82.06%	3,558,473
3. Declare dividend	148,249,514	99.99%	19,477	0.01%	84.07%	1,394
4. Re-elect Warren Tucker	147,174,973	99.53%	697,603	0.47%	83.85%	397,809
5. Re-elect Richard Tyson	147,835,835	99.98%	36,020	0.02%	83.85%	398,530
6. Re-elect Mark Hoad	148,227,556	99.98%	36,020	0.02%	84.07%	6,809
7. Re-elect Jack Boyer	147,710,489	99.63%	552,637	0.37%	84.07%	7,259
8. Re-elect Alison Wood	133,834,328	92.47%	10,891,778	7.53%	82.06%	3,544,279
9. Re-elect Anne Thorburn	147,706,997	99.63%	554,956	0.37%	84.07%	8,432
10. Re-appoint Deloitte LLP as Auditor	148,099,695	99.96%	65,299	0.04%	84.01%	105,391
11. Auditors' remuneration	148,195,444	99.97%	37,182	0.03%	84.05%	37,759
12. Authority to make political donations	132,541,221	89.45%	15,628,555	10.55%	84.02%	100,609
13. Authority to allot shares	137,044,845	92.43%	11,221,865	7.57%	84.07%	3,675
14. Authority to disapply pre-emption rights (1)**	129,064,862	87.05%	19,196,227	12.95%	84.07%	9,296
15. Authority to disapply pre-emption rights (2)**	128,642,676	86.77%	19,611,112	13.23%	84.07%	16,597
16. Purchase of own shares**	147,812,160	99.70%	441,776	0.30%	84.07%	16,449
17. Notice of general meetings**	147,689,368	99.63%	544,238	0.37%	84.05%	36,779

\* 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.