

**TT Electronics plc – Annual General Meeting held on 6 May 2020**

**Voting Results**

**Issued Share Capital at 6 May 2020: 164,066,545**

RESOLUTION	VOTES FOR (including discretionary)		VOTES AGAINST		% of issued share capital voted	VOTES WITHHELD**
	NUMBER	%	NUMBER	%		
Receive Annual report and accounts	132,121,907	99.96%	50,244	0.04%	80.56%	15,175
Remuneration report	124,542,291	97.28%	3,486,914	2.72%	78.03%	4,158,121
Remuneration Policy	109,271,441	91.89%	9,642,007	8.11%	72.48%	13,273,878
Resolution withdrawn*						
Elect Anne Thorburn	132,109,998	99.97%	42,089	0.03%	80.55%	35,240
Resolution withdrawn*						
Re-elect Richard Tyson	132,113,148	99.97%	40,858	0.03%	80.55%	33,321
Re-elect Mark Hoad	131,978,071	99.87%	175,935	0.13%	80.55%	33,321
Re-elect Stephen King	132,119,998	99.97%	39,029	0.03%	80.55%	28,300
Re-elect Jack Boyer	132,119,777	99.97%	40,300	0.03%	80.55%	27,250
Re-elect Alison Wood	128,045,977	99.96%	46,984	0.04%	78.07%	4,094,366
Appoint Deloitte LLP as Auditor	132,120,308	99.95%	59,714	0.05%	80.56%	7,305
Auditors' remuneration	132,123,296	99.97%	36,943	0.03%	80.55%	27,088
Authority to allot shares	126,230,228	95.52%	5,922,011	4.48%	80.55%	35,088
Approve Deferred Share Bonus Plan	128,653,985	97.36%	3,486,314	2.64%	80.54%	47,027
Approve Sharesave Scheme	132,059,592	99.95%	64,163	0.05%	80.53%	63,572
Approve USA Employee Stock Purchase Plan	131,950,475	99.95%	72,418	0.05%	80.47%	164,434
Authority to disapply pre-emption rights (1)***	131,845,308	99.85%	196,586	0.15%	80.48%	145,433
Authority to disapply pre-emption rights (2)***	128,480,880	97.29%	3,574,913	2.71%	80.49%	131,533
Purchase of own shares***	128,565,632	97.34%	3,506,551	2.66%	80.50%	115,143
Notice of general meetings***	131,252,055	99.32%	893,597	0.68%	80.54%	41,675

\* Resolution 4 (to pay a final dividend), and Resolution 6 (to re-elect Neil Carson as a Director), were withdrawn and so were not put to the meeting.

\*\* 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.

An additional ordinary resolution was put to the meeting as Resolution 22, to elect Warren Tucker as a Director. This resolution was passed on a show of hands. Warren joined the Board on 3 April 2020, after the Notice of Annual General Meeting had been posted to shareholders. Warren will stand for re-election by shareholders at the 2021 Annual General Meeting.