



**TT Electronics plc – Annual General Meeting held on 10 May 2024**

**Voting Results**

**Issued Share Capital at 8 May 2024: 177,619,178**

RESOLUTION	VOTES FOR (including discretionary)		VOTES AGAINST		% of issued share capital voted	VOTES WITHHELD*
	NUMBER	%	NUMBER	%		
1. Receive Annual Report and Accounts	125,515,529	99.95%	68,523	0.05%	70.70	441,529
2. Remuneration Report	115,782,454	91.88%	10,227,700	8.12%	70.94	15,427
3. Declare final dividend	126,021,195	100.00%	3,542	0.00%	70.95	844
4. Elect Peter France	125,934,036	99.94%	74,808	0.06%	70.94	16,737
5. Elect Warren Tucker	121,008,184	96.33%	4,613,658	3.67%	70.73	403,738
6. Re-elect Mark Hoad	125,998,367	99.99%	8,977	0.01%	70.94	18,237
7. Re-elect Alison Wood	115,504,072	91.66%	10,505,886	8.34%	70.94	15,623
8. Re-elect Anne Thorburn	124,895,304	99.12%	1,108,654	0.88%	70.94	21,623
9. Re-elect Michael Ord	124,808,552	99.07%	1,176,291	0.93%	70.93	40,738
10. Re-appoint Deloitte LLP as Auditor	125,829,053	99.93%	94,396	0.07%	70.90	102,132
11. Auditor's remuneration	125,942,681	99.94%	74,113	0.06%	70.95	8,787
12. Authority to make political donations	114,666,651	91.00%	11,338,435	9.00%	70.94	20,495
13. Authority to allot shares	116,529,139	92.47%	9,489,397	7.53%	70.95	7,045
14. Approve rules of Long Term Incentive Plan 2024	116,129,642	92.17%	9,869,738	7.83%	70.94	26,201
15. Authority to disapply pre-emption rights (1)**	114,715,800	91.04%	11,295,083	8.96%	70.94	14,698
16. Authority to disapply pre-emption rights (2)**	114,721,400	91.04%	11,290,983	8.96%	70.95	13,198
17. Purchase of own shares**	125,559,742	99.64%	456,376	0.36%	70.95	9,463
18. Notice of general meetings**	125,554,760	99.65%	442,423	0.35%	70.94	28,398

\* 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.