

MARTINCO PLC  
AGM on 10 May 2016  
Voting Results

| Resolutio<br>n | Description                 | For               |            |                 | Against           |       |                 | Discretion        |         |                 | Votes Withheld    |       | Total Votes<br>Cast (excl.<br>Votes<br>Withheld) | For + Discretion |            |        |
|----------------|-----------------------------|-------------------|------------|-----------------|-------------------|-------|-----------------|-------------------|---------|-----------------|-------------------|-------|--|------------------|------------|--------|
|                |                             | Holders<br>Voting | Votes      | % Votes<br>Cast | Holders<br>Voting | Votes | % Votes<br>Cast | Holders<br>Voting | Votes   | % Votes<br>Cast | Holders<br>Voting | Votes |  | % Votes<br>Cast  |            |        |
| RES:001        | AUDITED FINANCIAL STATEMENT | 14                | 18,348,713 | 99.41           | 0                 | 0     | 0.00            | 4                 | 109,621 | 0.59            | 0                 | 0     | 18,458,334                                       | 18               | 18,458,334 | 100.00 |
| RES:002        | RE-APPOINT IAN WILSON       | 14                | 18,348,713 | 99.41           | 0                 | 0     | 0.00            | 4                 | 109,621 | 0.59            | 0                 | 0     | 18,458,334                                       | 18               | 18,458,334 | 100.00 |
| RES:003        | RE-APPOINT PAUL LATHAM      | 14                | 18,348,713 | 99.41           | 0                 | 0     | 0.00            | 4                 | 109,621 | 0.59            | 0                 | 0     | 18,458,334                                       | 18               | 18,458,334 | 100.00 |
| RES:004        | RE-APPOINT PHILLIP CROOKS   | 14                | 18,348,713 | 99.41           | 0                 | 0     | 0.00            | 4                 | 109,621 | 0.59            | 0                 | 0     | 18,458,334                                       | 18               | 18,458,334 | 100.00 |
| RES:005        | APPOINT AUDITORS            | 14                | 18,348,713 | 99.41           | 0                 | 0     | 0.00            | 4                 | 109,621 | 0.59            | 0                 | 0     | 18,458,334                                       | 18               | 18,458,334 | 100.00 |
| RES:006        | AUDITORS REMUNERATION       | 14                | 18,348,713 | 99.41           | 0                 | 0     | 0.00            | 4                 | 109,621 | 0.59            | 0                 | 0     | 18,458,334                                       | 18               | 18,458,334 | 100.00 |
| RES:007        | FINAL DIVIDEND 4.1P         | 14                | 18,348,713 | 99.41           | 0                 | 0     | 0.00            | 4                 | 109,621 | 0.59            | 0                 | 0     | 18,458,334                                       | 18               | 18,458,334 | 100.00 |
| RES:008        | AUTHORISED TO ALLOT         | 13                | 18,346,700 | 99.40           | 1                 | 2,013 | 0.01            | 4                 | 109,621 | 0.59            | 0                 | 0     | 18,458,334                                       | 17               | 18,456,321 | 99.99  |
| RES:009        | ALLOT EQUITY SECURITIES     | 13                | 18,346,700 | 99.40           | 1                 | 2,013 | 0.01            | 4                 | 109,621 | 0.59            | 0                 | 0     | 18,458,334                                       | 17               | 18,456,321 | 99.99  |
| RES:010        | MARKET PURCHASES            | 13                | 18,346,700 | 99.41           | 0                 | 0     | 0.00            | 4                 | 109,621 | 0.59            | 1                 | 2,013 | 18,456,321                                       | 17               | 18,456,321 | 100.00 |