

Result of AGM held on 21 May 2020

The results of the voting on each resolution were as follows:

Resolution	For	%	Against	%	Votes cast	% of issued share capital	Votes withheld
1. To receive the Annual Report and Accounts	10,146,502	100%	0	0%	10,146,502	62.3%	0
2. To re-elect Bobby Kalar	10,146,497	100%	5	0%	10,146,502	62.3%	0
3. To re-elect Robin Paynter Bryant	10,146,497	100%	5	0%	10,146,502	62.3%	0
4. To re-elect Anthony Perkins	10,146,497	100%	5	0%	10,146,502	62.3%	0
5. To re-appoint RSM UK Audit LLP as auditors	10,146,502	100%	0	0%	10,146,502	62.3%	0
6. To authorise the Audit Committee to determine the auditor's remuneration	10,146,502	100%	0	0%	10,146,502	62.3%	0
7. To authorise the Directors to allot shares in the Company	10,146,502	100%	0	0%	10,146,502	62.3%	0
8. To disapply pre-emption rights*	10,146,502	100%	0	0%	10,146,502	62.3%	0
9. To authorise the Company to make market purchases*	10,146,502	100%	0	0%	10,146,502	62.3%	0

* Special Resolution

Each shareholder has one vote for every ordinary share held. As at 6.00pm on 19 May 2020, the issued share capital of the Company consisted of 16,281,055 ordinary shares. The Company held no shares in treasury. Therefore, the total number of voting rights in Yü Group PLC as at 19 May 2020 is also 16,281,055.