

**Ashley Services Group Limited**  
**Annual General Meeting**  
**Thursday 25 October 2018**  
**Voting Results**

Resolution details Resolution	Resolution Type	Instructions given to validly appointed proxies				Number of votes cast on			Resolution Result Carried/Not Carried
		For	Against	Chair/Open	Abstain	For	Against	Abstain	
2 Re-election of Director	Ordinary	98,745,563	0	3,304,842	2,649,522	Carried on a show of hands			Carried
3 Remuneration Report	Ordinary	17,389,101	0	4,842	2,888,561	Carried on a show of hands			Carried
4 Appointment of auditor	Ordinary	98,745,563	0	3,304,842	2,649,522	Carried on a show of hands			Carried