

Ashley Services Group Limited
Annual General Meeting
Thursday 4 November 2021
Voting Results

Resolution details	Instructions given to validly appointed proxies				Resolution Result	
Resolution	Resolution Type	For	Against	Chair/Open	Abstain	Carried/Not Carried
2 Remuneration Report	Ordinary	25,289,093 99.52%	14,583 0.06%	107,207 0.42%	0 0%	Carried
3 Re-election of Director	Ordinary	108,256,604 99.90%	0 0%	107,207 0.10%	0 0%	Carried