

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

<b>Resolution details</b>		<b>Instructions given to validly appointed proxies</b>				<b>Resolution Result</b>
<b>Resolution</b>	<b>Resolution Type</b>	<b>For</b>	<b>Against</b>	<b>Chair/Open</b>	<b>Abstain</b>	<b>Carried/Not Carried</b>
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