

**Ashley Services Group Limited**  
**Annual General Meeting**  
**Thursday 22 October 2020**

**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	25,936,975 23%	0 0%	0 0%	84,749,531 77%	Carried
3 Re-election of Director	Ordinary	110,055,876 100%	0 0%	0 0%	0 0%	Carried