

Ashley Services Group Limited
Annual General Meeting
Thursday 2 November 2017
Voting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Chair/Open	Abstain	For	Against	Abstain	Carried/Not Carried
2 Re-election of Director	Ordinary	102,589,545 100%	3,840 0%	83,206 0%	0	Carried on a show of hands			Carried
3 Election of Director	Ordinary	102,589,545 100%	3,840 0%	83,206 0%	0	Carried on a show of hands			Carried
4 Remuneration Report	Ordinary	18,118,706 99%	12,000 0%	83,206 0%	45,256	Carried on a show of hands			Carried