

Ashley Services Group Limited

Annual General Meeting

Wednesday 30 November 2022

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	26,723,476 99.32%	33,515 0.12%	133,698 0.50%	14,539	Carried
3 Election of Director	Ordinary	107,463,757 99.85%	11,000 0.01%	114,091 0.11%	34,907	Carried