

Ashley Services Group Limited
Annual General Meeting
Thursday 24 October 2019
Voting Results

Resolution details Resolution	Resolution Type	Instructions given to validly appointed proxies				Number of votes cast on the			Resolution Result Carried/Not Carried
		For	Against	Chair/Open	Abstain	For	Against	Abstain	
2 Remuneration Report	Ordinary	17,353,106	0	0	84,373,524	Carried on a show of hands			Carried
		100%	0%	0%					
3 Re-election of Director	Ordinary	101,726,630	0	0	0	Carried on a show of hands			Carried
		100%	0%	0%					