



ATRAQT GROUP PLC

AGM 28TH JUNE 2022

PROXY VOTING
SUMMARY

AGM proxy voting

Resolution		Total votes cast	For		Against		Withheld
			Number	%	Number	%	Number
Ordinary resolutions							
1	To receive and adopt the Company's annual accounts and the reports of the directors and auditors for the financial year ended 31 December 2021	156,172,812	156,172,812	100%	0	0%	
2	To re-elect Tom Crawford as a director of the Company	156,172,812	156,172,812	100%	0	0%	
3	To re-elect Luke McKeever as a director of the Company	156,172,812	156,172,812	100%	0	0%	
4	To re-appoint BDO LLP as auditors of the Company	156,172,812	156,172,812	100%	0	0%	
5	To authorise the directors to determine the auditor's remuneration	156,172,812	156,172,812	100%	0	0%	
6	To authorise the directors to allot equity securities subject to the provisions set out in the notice	156,172,812	156,169,812	100%	0	0%	3,000
Special Resolutions							
7	General authority to dis apply pre-emption rights subject to the provisions as set out in the notice	156,172,812	151,324,442	96.9%	4,845.370	3.1%	3,000
8	Authority to make market purchases of ordinary shares subject to the provisions as set out in the notice	156,172,812	156,169,812	99.99%	3,000	0.01%	