

GB GROUP PLC
 (“GBG”, “Group”, or the “Company”)

Results of AGM

Resolution	Votes in favour	% in favour	Votes against	% against	Votes withheld	Total votes cast as % of Issued Share Register
1. Receive the annual report and accounts	167,818,802	100.00%	5,014	0.00%	144,280	66.44
2. Declare a final dividend of 4.20 pence	167,680,196	99.83%	287,900	0.17%	0	66.49
3. Re-appoint Richard Longdon	163,214,795	97.17%	4,752,953	2.83%	348	66.49
4. Appoint Dev Datt Dhiman	162,050,133	96.57%	5,753,738	3.43%	164,225	66.43
5. Re-appoint David Mathew Ward	164,537,406	97.96%	3,428,784	2.04%	1,906	66.49
6. Re-appoint Elizabeth Margaret Catchpole	164,006,776	97.73%	3,802,095	2.27%	157,725	66.43
7. Appoint Michelle Senecal de Fonseca	166,655,706	99.32%	1,148,165	0.68%	162,725	66.43
8. Re-appoint Bhavneet Singh	164,000,616	97.73%	3,807,451	2.27%	158,529	66.43
9. Receive and approve the Report on Directors’ Remuneration	162,257,256	96.61%	5,694,840	3.39%	16,000	66.49
10. Re-appoint PwC as auditors	165,763,842	98.69%	2,203,714	1.31%	540	66.49
11. Authorise directors to determine auditor remuneration	166,973,026	99.41%	989,028	0.59%	4,542	66.49
12. Authorise Directors to allot shares	163,610,866	97.41%	4,352,638	2.59%	4,592	66.49
*13. Authorise directors to disapply pre-emption up to 10%	157,374,701	93.70%	10,586,656	6.30%	6,739	66.49
*14. Authorise directors to dis-apply pre-emption up to a further 10% in connection with acquisition or specified capital investment	154,706,069	92.10%	13,261,532	7.90%	495	66.49
*15. Authorise directors to purchase shares	147,857,416	98.07%	2,913,267	1.93%	17,197,413	59.69
*16. To cancel the amount standing to the credit of the share premium account of the Company	167,040,190	99.59%	687,155	0.41%	239,251	66.40

Notes

1. A vote withheld is not a vote in law and is not counted in the calculation of the portion of votes in favour or against a resolution
2. *denotes special resolution
3. At the date of AGM the issued share capital of the Company is 252,604,561 ordinary shares.