



GORDON DADDS

# Gordon Dadds Group AGM

*Welcome*

[www.gordondadds.com](http://www.gordondadds.com)

# Ordinary Resolutions

1. To receive the reports and financial statements of the Company for the year ended 31 March 2018 (“2018 Report and Accounts”)

For	Against	Withheld
20,063,585 (99.62%)	0	0

# Ordinary Resolutions

2. To approve the Directors' Remuneration Report contained within the 2018 Report and Accounts.

For	Against	Withheld
20,050,183 (99.62%)	0	13,402

# Ordinary Resolutions

3. To declare a final dividend of 4p per ordinary share in respect of the year ended 31 March 2018.

For	Against	Withheld
20,063,585 (99.62%)	0	0



# Ordinary Resolutions

4. To elect as a director A J Edwards who retires in accordance with the Company's Articles of Association.

For	Against	Withheld
20,063,585 (99.62%)	0	0



# Ordinary Resolutions

5. To elect as a director A J Biles who retires in accordance with the Company's Articles of Association.

<b>For</b>	<b>Against</b>	<b>Withheld</b>
<b>20,063,585</b> <b>(99.62%)</b>	<b>0</b>	<b>0</b>



# Ordinary Resolutions

6. To elect as a director D A Furst who retires in accordance with the Company's Articles of Association.

<b>For</b>	<b>Against</b>	<b>Withheld</b>
<b>19,493,397</b> <b>(96.79 %)</b>	<b>0</b>	<b>0</b>

# Ordinary Resolutions

7. To elect as a director C J Yates who retires in accordance with the Company's Articles of Association.

For	Against	Withheld
18,921,972 (93.95 %)	0	0



# Ordinary Resolutions

8. To appoint Saffery Champness LLP as auditor to hold office until the conclusion of the next general meeting of the Company at which accounts are laid before the Company.

For	Against	Withheld
19,492,160 (96.78%)	0	0

# Ordinary Resolutions

9. To authorise the directors to agree the remuneration of the auditor.

For	Against	Withheld
19,492,160 (96.78%)	0	0

# Ordinary Resolutions

10. In accordance with the requirements of section 551 of the Companies Act 2006 (“CA 2006”), and in substitution for any existing authority, the directors of the Company be and they are hereby authorised to exercise all powers of the Company to allot shares in the Company and rights to subscribe for or convert any security into shares in the Company (“relevant securities”) up to a maximum nominal amount of £95,865.70. This authority shall expire at the conclusion of the next Annual General Meeting of the Company or on the date which is 15 months after the date of passing of this resolution whichever is sooner, unless such authority is renewed varied or revoked by the Company prior to or on that date and provided also that the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted or granted after such expiry and the directors of the Company may allot relevant securities pursuant to any such offer or agreement as if the authority conferred by this Resolution had not expired.

For	Against	Withheld
19,492,160 (96.78%)	0	0

# SPECIAL RESOLUTION

11. THAT, subject to Resolution 10 being passed, the directors of the Company be and they are hereby empowered to allot equity securities (within the meaning of section 560 of CA 2006) for cash pursuant to the authority conferred by Resolution 10 as if section 561 of CA 2006 did not apply to such allotment, provided that this power shall be limited to the allotment and issue of equity securities up to a maximum nominal amount of £14,379.98 and shall expire when the authority conferred on the directors of the Company by Resolution 10 expires save that, before such expiry, the Company may make an offer or agreement which would or might require equity securities to be allotted after such expiry

<b>For</b>	<b>Against</b>	<b>Withheld</b>
<b>19,489,770 (96.77%)</b>	<b>0</b>	<b>0</b>