

**VR Education Holdings plc**

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**AGM 2021 (23/07/2021)**

The figures in this report are taken from the most recent data on file.

Vote totals	
Shares/Units Issued and Outstanding	290,101,146
Proxies Cast Total	5

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, RESOLUTION 1	For	138,830,036	99.99	47.86
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
02, RESOLUTION 2	For	119,803,410	99.95	41.30
	Against	49,626	0.04	0.02
	Votes Withheld	18,977,000	0.00	0.00
	Discretion	9,500	0.01	0.00
03, RESOLUTION 3	For	138,780,410	99.96	47.84
	Against	49,626	0.04	0.02
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
04, RESOLUTION 4	For	138,780,410	99.96	47.84
	Against	49,626	0.04	0.02
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
05, RESOLUTION 5	For	138,780,410	99.96	47.84
	Against	49,626	0.04	0.02
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
06, RESOLUTION 6	For	138,780,410	99.96	47.84
	Against	49,626	0.04	0.02
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
07, RESOLUTION 7	For	119,803,410	86.29	41.30
	Against	19,026,626	13.70	6.56
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
08, RESOLUTION 8	For	138,830,036	99.99	47.86
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
09, RESOLUTION 9	For	138,830,036	99.99	47.86
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
10, RESOLUTION 10	For	138,830,036	99.99	47.86
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
11, RESOLUTION 11	For	138,830,036	99.99	47.86
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
12, RESOLUTION 12	For	119,803,410	86.29	41.30
	Against	19,026,626	13.70	6.56
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
13, RESOLUTION 13	For	119,803,410	86.29	41.30
	Against	19,026,626	13.70	6.56
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00

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Resolution		Vote type		Voted	Voted %	% of Issued Share Capital	
Scanned	Internet	Keyed	Batch	CREST	Proxymity	Total	
0	3	2	0	0	0	5	