

VR Education Holdings plc

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EXTRAORDINARY GENERAL MEETING 2021 (24/02/2021)

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

Vote totals	
Shares/Units Issued and Outstanding	241,750,955
Proxies Cast Total	12

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, CONSENT TO MIGRATION	For	98,536,838	100.00	40.76
	Against	4,273	0.00	0.00
	Votes Withheld	1,107	0.00	0.00
	Discretion	0	0.00	0.00
02, AMEND CONSTITUTION OF CO	For	98,536,838	100.00	40.76
	Against	4,273	0.00	0.00
	Votes Withheld	1,107	0.00	0.00
	Discretion	0	0.00	0.00
03, AUTH IMPLEMENT MIGRATION	For	98,536,838	100.00	40.76
	Against	4,273	0.00	0.00
	Votes Withheld	1,107	0.00	0.00
	Discretion	0	0.00	0.00

Scanned	Internet	Keyed	Batch	CREST	Proximity	Total
0	3	0	0	9	0	12