

ENGAGE XR HOLDINGS PLC

 Selected view: All
 Downloaded 25/06/2024 16:25 BST / GMT+1

ANNUAL GENERAL MEETING 2024 (27/06/2024)

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

Vote totals	
Shares/Units Issued and Outstanding	524,826,146
Proxies Cast Total	4

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, RECEIVE AUDITED ACCOUNTS	For	249,617,714	100.00	47.56
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
02, RE-APPOINT RICHARD COOPER	For	216,225,089	86.62	41.20
	Against	33,392,625	13.38	6.36
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
03, RE-APPOINT DAVID WHELAN	For	249,617,714	100.00	47.56
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
04, RE-APPOINT SANDRA WHELAN	For	249,403,147	99.91	47.52
	Against	214,567	0.09	0.04
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
05, RE-APPOINT SEAMUS LARRISS	For	249,403,147	99.91	47.52
	Against	214,567	0.09	0.04
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
06, RE-APPOINT KENNY JACOBS	For	249,403,147	99.91	47.52
	Against	214,567	0.09	0.04
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
07, RE-APPOINT AZETS AS AUDIT	For	235,202,089	94.22	44.82
	Against	14,415,625	5.78	2.75
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
08, DETERMINE AUDITOR FEES	For	235,202,089	94.22	44.82
	Against	14,415,625	5.78	2.75
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
09, SET DIRECTOR REMUNERATION	For	230,426,147	92.31	43.91
	Against	19,191,567	7.69	3.66
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
10, ALLOT RELEVANT SECURITIES	For	249,617,714	100.00	47.56
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
11, ALLOT EQUITY SECURITIES	For	249,572,714	100.00	47.55
	Against	0	0.00	0.00
	Votes Withheld	45,000	0.00	0.00
	Discretion	0	0.00	0.00

Scanned	Internet	Keyed	Batch	CREST	Proximity	Total
0	3	1	0	0	0	4