

VR Education Holdings plc

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ANNUAL GENERAL MEETING 2020 (21/08/2020)

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	15

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, RE-APR RICHARD COOPER	For	119,319,083	99.99	49.36
	Against	0	0.00	0.00
	Votes Withheld	29,039,200	0.00	0.00
	Discretion	9,500	0.01	0.00
02, RE-APR DAVID WHELAN	For	148,353,283	99.99	61.37
	Against	0	0.00	0.00
	Votes Withheld	5,000	0.00	0.00
	Discretion	9,500	0.01	0.00
03, RE-APR SANDRA WHELAN	For	148,353,283	99.99	61.37
	Against	0	0.00	0.00
	Votes Withheld	5,000	0.00	0.00
	Discretion	9,500	0.01	0.00
04, RE-APR SEAMUS LARRISSEY	For	135,196,083	99.99	55.92
	Against	0	0.00	0.00
	Votes Withheld	13,162,200	0.00	0.00
	Discretion	9,500	0.01	0.00
05, RE-APT TONY HANWAY	For	119,319,083	88.25	49.36
	Against	15,877,000	11.74	6.57
	Votes Withheld	13,162,200	0.00	0.00
	Discretion	9,500	0.01	0.00
06, RE-APT MICHAEL BOYCE	For	135,196,083	99.99	55.92
	Against	0	0.00	0.00
	Votes Withheld	13,162,200	0.00	0.00
	Discretion	9,500	0.01	0.00
07, RE-APT PRAVEEN GUPTA	For	135,196,083	99.99	55.92
	Against	0	0.00	0.00
	Votes Withheld	13,162,200	0.00	0.00
	Discretion	9,500	0.01	0.00
08, RE-APT JKF LITTLEJOHN AUD	For	135,196,083	99.99	55.92
	Against	0	0.00	0.00
	Votes Withheld	13,162,200	0.00	0.00
	Discretion	9,500	0.01	0.00
09, FEES PAYABLE TO AUDITORS	For	135,196,083	99.99	55.92
	Against	0	0.00	0.00
	Votes Withheld	13,162,200	0.00	0.00
	Discretion	9,500	0.01	0.00
10, DIRECTORS REMUNERATION	For	119,319,083	80.42	49.36
	Against	15,877,000	10.70	6.57
	Votes Withheld	5,000	0.00	0.00
	Discretion	13,166,700	8.87	5.45
11, ALLOT RELEVANT SECURITIES	For	135,196,083	99.99	55.92
	Against	0	0.00	0.00
	Votes Withheld	13,162,200	0.00	0.00
	Discretion	9,500	0.01	0.00
12, ALLOT EQUITY SECURITIES	For	119,319,083	88.25	49.36
	Against	15,877,000	11.74	6.57
	Votes Withheld	13,162,200	0.00	0.00
	Discretion	9,500	0.01	0.00
13, WAIVER CONCERT PARTY OPTS	For	55,058,283	77.61	22.77
	Against	15,877,000	22.38	6.57
	Votes Withheld	77,423,000	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	8	2	0	5	0	15	