

MJ Hudson Group plc

General Meeting – 31 August 2022 – Voting Results

RESOLUTION		VOTES FOR	%age FOR	VOTES AGAINST	%age AGAINST	VOTES TOTAL	% OF ISC VOTED	VOTES WITHHELD
1	To authorise Directors to allot relevant securities for cash up to an aggregate amount equal to 30,743,463 new Shares	121,536,141	99.85	183,167	0.15	121,725,308	70.51	6,000
2	To authorise Directors to allot equity securities for cash up to an aggregate amount equal to 30,742,463 pursuant to the Fundraising on a non pre-emptive basis.	119,593,691	99.25	2,125,617	1.75	121,725,308	70.51	6,000