

**Petards Group Plc**

AGM 2022 - results of proxy voting.

	For		Against		Chair's discretion		Abstentions	
	Number	% of total	Number	% of total	Number	% of total	Number	% of total
<b>Ordinary Resolution 1: Approve 2021 accounts</b>	27,022,827	99.9%	19,465	0.1%	4,663	0.0%	5,400	0.0%
<b>Ordinary Resolution 2: Re-elect Raschid Abdullah</b>	27,022,807	99.9%	19,730	0.1%	4,663	0.0%	5,155	0.0%
<b>Ordinary Resolution 3: Re-elect Terry Connelly</b>	27,022,860	99.9%	19,541	0.1%	4,799	0.0%	5,155	0.0%
<b>Ordinary Resolution 4: Re-appoint BDO LLP as auditors</b>	27,023,719	99.9%	23,818	0.1%	4,663	0.0%	155	0.0%
<b>Ordinary Resolution 5: Authority to fix auditors remuneration</b>	27,022,981	99.9%	19,465	0.1%	4,663	0.0%	5,246	0.0%
<b>Ordinary Resolution 6: Authority to allot shares</b>	26,693,431	98.7%	347,564	1.3%	6,318	0.0%	5,042	0.0%
<b>Special resolution 7: Authority to allot equity securities</b>	26,689,057	98.7%	351,915	1.3%	6,318	0.0%	5,065	0.0%
<b>Special resolution 8: Authorise market purchases</b>	27,015,480	99.9%	25,459	0.1%	6,318	0.0%	5,098	0.0%