

Summary Totals														
CATENAE INNOVATION PLC														
Annual General Meeting, 25-SEP-2020 12:00														
ORDINARY SHA														
Appointing The Chairman														
Resolution	Votes	In Favour %age	Items		Votes	Discretion %age	Items		Votes	Against %age	Items		Withheld Votes	Items
1	47,630,885	100	9		0	0	0		0	0	0		0	0
2	47,630,885	100	9		0	0	0		0	0	0		0	0
3	47,630,885	100	9		0	0	0		0	0	0		0	0
4	47,630,885	100	9		0	0	0		0	0	0		0	0
5	47,629,885	99.99	9		0	0	0		1,000	0.01	1		0	0
6	47,400,380	99.7	9		0	0	0		144,697	0.3	1		85,808	2
7	47,414,207	99.72	9		0	0	0		130,870	0.28	1		85,808	2
8	47,414,207	99.72	9		0	0	0		130,870	0.28	1		85,808	2
9	47,400,380	99.72	9		0	0	0		130,870	0.28	1		99,635	2
Appointing a Third Party														
Resolution	Votes	In Favour %age	Items		Votes	Discretion %age	Items		Votes	Against %age	Items		Withheld Votes	Items
1	0	0	0		0	0	0		0	0	0		0	0
2	0	0	0		0	0	0		0	0	0		0	0
3	0	0	0		0	0	0		0	0	0		0	0
4	0	0	0		0	0	0		0	0	0		0	0
5	0	0	0		0	0	0		0	0	0		0	0
6	0	0	0		0	0	0		0	0	0		0	0
7	0	0	0		0	0	0		0	0	0		0	0
8	0	0	0		0	0	0		0	0	0		0	0
9	0	0	0		0	0	0		0	0	0		0	0
Combined Chairman and Third Party														
Resolution	Votes	In Favour %age	Items		Votes	Discretion %age	Items		Votes	Against %age	Items		Withheld Votes	Items
1	47,630,885	100	9		0	0	0		0	0	0		0	0
2	47,630,885	100	9		0	0	0		0	0	0		0	0
3	47,630,885	100	9		0	0	0		0	0	0		0	0
4	47,630,885	100	9		0	0	0		0	0	0		0	0
5	47,629,885	99.99	9		0	0	0		1,000	0.01	1		0	0
6	47,400,380	99.7	9		0	0	0		144,697	0.3	1		85,808	2
7	47,414,207	99.72	9		0	0	0		130,870	0.28	1		85,808	2
8	47,414,207	99.72	9		0	0	0		130,870	0.28	1		85,808	2
9	47,400,380	99.72	9		0	0	0		130,870	0.28	1		99,635	2