



Fenner PLC

Hesslewood Country Office Park, Ferriby Road, Hessle, East Yorkshire HU13 0PW United Kingdom

Tel: (44) 01482 626500 Fax: (44) 01482 626512

Final Proxy Vote for AGM 13 January 2016

The issued share capital as at 13 January 2016 was 194,002,741.

This is the position at close of voting on Monday, 11 January 2016.

Resolution	IN FAVOUR			DISCRETION			AGAINST			WITHHELD	
	No of Votes	% of Votes Cast	% of issued share capital	No of Votes	% of Votes Cast	% of issued share capital	No of Votes	% of Votes Cast	% of issued share capital	No of Votes	% of issued share capital
1	149,035,980	99.94	76.82	62,054	0.04	0.03	22,343	0.01	0.01	22,174	0.01
2	127,715,262	87.92	65.83	63,803	0.04	0.03	17,489,693	12.04	9.02	3,873,793	2.00
3	144,365,100	96.86	74.41	63,341	0.04	0.03	4,620,996	3.10	2.38	93,114	0.05
4	138,347,993	92.77	71.31	63,986	0.04	0.03	10,723,366	7.19	5.53	7,206	0.01
5	120,486,787	94.78	62.11	64,286	0.05	0.03	6,569,699	5.17	3.39	22,021,779	11.35
6	121,681,758	94.79	62.72	64,286	0.05	0.03	6,627,201	5.16	3.42	20,769,306	10.71
7	137,174,429	97.88	70.71	63,986	0.05	0.03	2,904,824	2.07	1.50	8,999,312	4.64
8	137,270,536	97.95	70.76	64,286	0.05	0.03	2,804,317	2.00	1.45	9,003,412	4.64
9	136,988,843	97.75	70.61	64,286	0.05	0.03	3,083,934	2.20	1.59	9,005,488	4.64
10	148,083,756	99.77	76.33	64,286	0.04	0.03	275,999	0.19	0.14	718,510	0.37
11	149,042,018	99.95	76.82	64,286	0.04	0.03	15,222	0.01	0.01	21,025	0.01
12	135,538,489	90.90	69.86	67,286	0.05	0.03	13,502,699	9.06	6.96	34,077	0.02
13	138,326,605	99.78	71.30	67,286	0.05	0.03	244,201	0.18	0.13	10,504,459	5.41
14	131,759,725	88.35	67.92	63,986	0.04	0.03	17,303,926	11.60	8.92	14,914	0.01
15	148,972,674	99.89	76.79	54,391	0.04	0.03	108,080	0.07	0.06	7,406	0.01
16	149,013,875	99.94	76.81	66,986	0.04	0.03	29,825	0.02	0.02	31,865	0.02
17	130,926,748	96.55	67.49	69,136	0.05	0.04	4,604,482	3.40	2.37	13,542,185	6.98

Total number of votes cast 149,142,551 76.88% of issued share capital.

Note: Percentage of Votes Cast excludes Withheld votes. Percentages below 0.01% have been rounded up to 0.01% for reporting.