



Fenner PLC

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Final Proxy Vote for AGM 11 January 2017

The issued share capital as at 11 January 2017 was 194,002,741.
This is the position at close of voting on Monday, 9 January 2017.

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	146,275,862	98.91	75.40	181,093	0.12	0.09	1,430,631	0.97	0.74	465,953	0.24
2	101,366,836	73.87	52.25	186,167	0.14	0.10	35,678,469	26.00	18.39	11,122,067	5.73
3	148,103,027	99.85	76.34	175,663	0.12	0.09	40,605	0.03	0.02	34,244	0.02
4	135,753,991	91.54	69.98	186,502	0.13	0.10	12,366,403	8.34	6.37	46,643	0.02
5	144,067,159	97.82	74.26	181,252	0.12	0.09	3,030,738	2.06	1.56	1,074,390	0.55
6	145,465,247	98.08	74.98	186,502	0.13	0.10	2,657,965	1.79	1.37	43,825	0.02
7	145,623,358	98.19	75.06	187,502	0.13	0.10	2,497,454	1.68	1.29	45,225	0.02
8	137,811,279	92.92	71.04	187,594	0.13	0.10	10,309,841	6.95	5.31	44,825	0.02
9	147,874,346	99.77	76.22	183,045	0.12	0.09	152,166	0.10	0.08	143,982	0.07
10	147,665,291	99.57	76.12	176,003	0.12	0.09	467,544	0.32	0.24	44,701	0.02
11	147,921,329	99.75	76.25	180,285	0.12	0.09	187,597	0.13	0.10	64,328	0.03
12	131,271,432	88.52	67.66	182,595	0.12	0.09	16,833,669	11.35	8.68	65,843	0.03
13	147,645,195	99.56	76.10	167,804	0.11	0.09	478,834	0.32	0.25	61,706	0.03
14	143,925,838	97.06	74.19	176,095	0.12	0.09	4,184,500	2.82	2.16	67,106	0.03
15	117,079,385	84.21	60.35	97,720	0.07	0.05	21,862,036	15.72	11.27	9,270,727	4.78

Total number of votes cast 148,353,539 76.47% 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.