

MARTINCO PLC  
AGM on 7 May 2015  
Voting Results

Resolution	Description	For			Against			Discretion			Total Votes Cast	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast		Holders Voting	Votes	% Votes Cast
RES:001	FINANCIAL STATEMENT	13	18,429,982	99.99	0	0	0.00	1	2,000	0.01	18,431,982	14	18,431,982	100.00%
RES:002	RE-APPOINT D RAGGETT	12	18,424,982	99.96	1	5,000	0.03	1	2,000	0.01	18,431,982	13	18,426,982	99.97%
RES:003	RE-APPOINT R MARTIN	13	18,429,982	99.99	0	0	0.00	1	2,000	0.01	18,431,982	14	18,431,982	100.00%
RES:004	RE-APPOINT AUDITOR	13	18,429,982	99.99	0	0	0.00	1	2,000	0.01	18,431,982	14	18,431,982	100.00%
RES:005	AUDITORS REMUNERATION	13	18,429,982	99.99	0	0	0.00	1	2,000	0.01	18,431,982	14	18,431,982	100.00%
RES:006	FINAL DIVIDEND	13	18,429,982	99.99	0	0	0.00	1	2,000	0.01	18,431,982	14	18,431,982	100.00%
RES:007	ALLOT RELEVANT SECURITIES	13	18,429,982	99.99	0	0	0.00	1	2,000	0.01	18,431,982	14	18,431,982	100.00%
RES:008	ALLOT EQUITY SECURITIES	13	18,429,982	99.99	0	0	0.00	1	2,000	0.01	18,431,982	14	18,431,982	100.00%
RES:009	PURCHASE OWN SHARES	13	18,429,982	99.99	0	0	0.00	1	2,000	0.01	18,431,982	14	18,431,982	100.00%