MARTINCO PLC
EXTRAORDINARY GENERAL MEETING on 16 March 2017
Voting Results

		For			Against			Discretion			Votes Withheld			For + Discretion		
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	COMPANY NAME CHANGE	24	21,906,225	100.00	1	749	0.00	0	0	0.00	0	0	21,906,974	24	21,906,225	100.00