

Tracsis PLC

Final Results for Proxy Appointments Received for the AGM to be held at 2:00 PM on 24 January 2024

	Chair of the Meeting FOR	Chair of the Meeting AGAINST	Chair of the Meeting DISCRETION	ABSTAIN
	Votes	Votes	Votes	Votes
Approve Accounts	18,865,693	0	0	300
Remuneration Report	18,848,555	1,763	0	15,675
Reappoint Auditors	18,861,529	3,283	0	1,181
Auditor Remuneration	18,864,663	1,130	0	200
Reappoint Jill Easterbrook	18,864,091	981	0	921
Reappoint Elizabeth Richards	18,864,091	981	0	921
Reappoint James Routh	18,861,203	3,869	0	921
Reappoint Tracy Sheedy	18,864,091	981	0	921
Reappoint Christopher Barnes	18,861,203	3,869	0	921
Reappoint Andrew Kelly	18,861,203	3,869	0	921
Final Dividend	18,865,993	0	0	0
Allot Securities	18,733,877	2,116	130,000	0
Disapply Pre-emption Rights	17,356,401	1,452,102	0	57,490
Disapply Pre-emption Rights (M&A)	17,414,226	1,451,467	0	300
Make Market Purchases	18,747,591	3,800	114,602	0

MAXIMUM VOTES WHICH MAY BE CAST: 30,160,848

**Company law requires that a proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed: this means that on a vote on a show of hands, the Chairman of the meeting should raise his hand to record the vote against and should count that vote against when deciding whether or not the resolution has been passed on a show of hands by the necessary majority*