

The Chairman of the Meeting

W.H. Ireland Group PLC

4 August 2020

To: the Chairman of the Meeting

We hereby certify that on a poll held on all resolutions proposed at the Annual General Meeting of W.H. Ireland Group PLC held at 11:00 a.m. on 4 August 2020, the votes cast were as set out in the attached schedule.

For and on behalf of Neville Registrars Limited



Gervase Cox, FCIS

Assistant Director

NEVILLE REGISTRARS LIMITED

T 0121 585 1131

E info@nevilleregistrars.co.uk

www.nevilleregistrars.co.uk

Registered Office . Neville House . Steelpark Road . Halesowen . B62 8HD . Registered in England No. 4770411

	FOR	AGAINST	FOR (%)	AGAINST (%)
Ordinary Resolution 1	34,196,179	0	100	0
Ordinary Resolution 2	34,196,179	0	100	0
Ordinary Resolution 3	34,196,030	149	99.9996	0.0004
Ordinary Resolution 4	34,196,030	149	99.9996	0.0004
Ordinary Resolution 5	34,191,030	5,149	99.9849	0.0151
Ordinary Resolution 6	33,871,179	325,000	99.0496	0.9504
Special Resolution 7	33,871,179	325,000	99.0496	0.9504
Special Resolution 8	34,193,179	0	100	0

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