

**Touchstone Group Plc**

**AGM Voting**

**24<sup>th</sup> September 2020**

Voting summary

<b>Resolution No</b>	<b>In Favour</b>	<b>% of Votes Cast</b>	<b>Against</b>	<b>Withheld</b>	
1	6,319,499	100%	0	0	
2	6,319,499	100%	0	0	
3	6,319,499	100%	0	0	
4	6,319,499	100%	0	0	
5	6,319,499	100%	0	0	
6	6,319,499	100%	0	0	
7	6,319,499	100%	0	0	
8	6,319,499	100%	0	0	