

**FULLER, SMITH & TURNER P.L.C.**  
**ANNUAL GENERAL MEETING 23 JULY 2015**

Fuller, Smith & Turner P.L.C. ("FST") announces that at today's Annual General Meeting, all resolutions, including those electing and re-electing board members, were passed by the shareholders. There were no polls called.

The following table shows the votes cast for each resolution:

Resolution	Description	Total Votes For*	% Votes Cast	Total Votes Against	% Votes Cast	Total Votes Cast	Withheld Votes**	Total Share Capital	Votes Cast as a % of Issued Share Capital	Number of Shareholders Issuing Proxies
1	REPORT AND ACCOUNTS	104,337,582	100.00	375	0.00	104,337,957	89,532	137,131,677	76.09%	419
2	DECLARE FINAL DIVIDEND	104,340,960	100.00	0	0.00	104,340,960	86,756	137,131,677	76.09%	419
3	DIRECTORS' REMUNERATION REPORT	101,930,831	99.53	480,413	0.47	102,411,244	2,016,472	137,131,677	74.68%	419
4	RE-APPOINT LYNN FORDHAM	104,297,919	99.94	60,732	0.06	104,358,651	69,065	137,131,677	76.10%	419
5	RE-APPOINT JOHN DUNSMORE	98,928,485	94.80	5,426,818	5.20	104,355,303	72,413	137,131,677	76.10%	419
6	RE-APPOINT JONATHON SWAINE	104,287,901	99.94	65,223	0.06	104,353,124	74,592	137,131,677	76.10%	419
7	RE-APPOINT RICHARD FULLER	104,274,664	99.92	86,611	0.08	104,361,275	67,063	137,131,677	76.10%	419
8	RE-APPOINT AUDITORS	104,333,170	99.99	6,394	0.01	104,339,564	88,152	137,131,677	76.09%	419
9	AUTHORITY FOR THE NEW SAVINGS RELATED SHARE OPTION SCHEME 2015	104,284,843	99.95	51,879	0.05	104,336,722	90,994	137,131,677	76.09%	419
10	AUTHORITY TO ALLOT SHARES	104,283,135	99.95	52,905	0.05	104,336,040	91,676	137,131,677	76.08%	419
11	DISAPPLY PRE-EMPTION RIGHTS***	104,226,878	99.88	122,566	0.12	104,349,444	78,272	137,131,677	76.09%	419
12	BUYBACK AUTHORITY: A SHARES***	104,311,918	99.96	43,396	0.04	104,355,314	72,402	137,131,677	76.10%	419
13	BUYBACK AUTHORITY: B SHARES	102,323,965	98.05	2,031,016	1.95	104,354,981	72,735	137,131,677	76.10%	419
14	14 DAY NOTICE FOR EGMs***	104,032,626	99.69	325,864	0.31	104,358,490	68,710	137,131,677	76.10%	419

Notes:

\*Includes discretionary votes

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'against' a resolution

\*\*\* Indicates Special Resolution requiring a 75% majority