

FULLER, SMITH & TURNER P.L.C.
ANNUAL GENERAL MEETING 2016

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	ACCOUNTS AND REPORTS	107,812,283	100.00	1,678	0.00	107,813,961	3,450	137,119,977	78.63%	403
2	DECLARE FINAL DIVIDEND	107,732,070	100.00	812	0.00	107,732,882	3,629	137,119,977	78.56%	403
3	DIRECTORS' REMUNERATION	102,315,099	98.06	2,019,138	1.94	104,334,237	3,483,174	137,119,977	76.08%	403
4	RE-ELECT A.KERR	107,752,873	99.99	6,840	0.01	107,759,713	57,698	137,119,977	78.58%	403
5	RE-ELECT J.FULLER	107,695,986	99.91	95,663	0.09	107,791,649	25,762	137,119,977	78.61%	403
6	RE-ELECT M.TURNER	107,382,140	99.62	409,509	0.38	107,791,649	25,762	137,119,977	78.61%	403
7	RE-ELECT S.EMENY	107,690,207	99.93	72,141	0.07	107,762,348	54,774	137,119,977	78.59%	403
8	RE-ELECT J.DOUGLAS	107,678,092	99.92	82,045	0.08	107,760,137	57,274	137,119,977	78.59%	403
9	RE-APPOINT AUDITORS	107,752,844	99.99	6,177	0.01	107,759,021	58,390	137,119,977	78.59%	403
10	DIRECTORS TO ALLOT SHARES	107,744,464	99.94	64,676	0.06	107,809,140	8,271	137,119,977	78.62%	403
11	DISAPPLY PRE-EMPT RIGHTS*	107,625,870	99.88	128,295	0.12	107,754,165	62,496	137,119,977	78.58%	403
12	BUY BACK A ORD SHARES*	107,657,154	99.91	92,668	0.09	107,749,822	67,589	137,119,977	78.59%	403
13	AMEND NOTICE PERIOD*	107,486,833	99.72	302,762	0.28	107,789,595	27,816	137,119,977	78.61%	403

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