

**FULLER, SMITH & TURNER P.L.C.  
ANNUAL GENERAL MEETING 2017**

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	103,895,593	100.00	1,466	0.00	103,897,059	0	137,131,677	75.76%	431
2	DECLARE FINAL DIVIDEND	103,896,759	100.00	300	0.00	103,897,059	0	137,131,677	75.76%	431
3	REMUNERATION REPORT	98,562,946	94.87	5,324,292	5.13	103,887,238	9,821	137,131,677	75.76%	431
4	REMUNERATION POLICY	97,383,103	93.74	6,503,340	6.26	103,886,443	10,616	137,131,677	75.76%	431
5	ELECT S.DODD	103,893,838	100.00	1,858	0.00	103,895,696	1,363	137,131,677	75.76%	431
6	RE-ELECT J.DUNSMORE	98,487,785	95.27	4,894,278	4.73	103,382,063	514,996	137,131,677	75.39%	431
7	RE-ELECT R.FULLER	103,886,770	99.99	8,661	0.01	103,895,431	1,628	137,131,677	75.76%	431
8	RE-ELECT J.SWAIN	103,892,651	100.00	3,030	0.00	103,895,681	1,378	137,131,677	75.76%	431
9	RE-APPOINT AUDITOR	103,870,616	99.98	25,916	0.02	103,896,532	527	137,131,677	75.76%	431
10	ALLOT SHARES	103,883,781	99.99	11,738	0.01	103,895,519	1,540	137,131,677	75.76%	431
11	PRE-EMPTION RIGHTS***	103,811,521	99.96	36,350	0.04	103,847,871	45,436	137,131,677	75.73%	431
12	BUY BACK A ORD SHARES	102,579,971	98.77	1,273,427	1.23	103,853,398	39,909	137,131,677	75.73%	431
13	AMEND NOTICE PERIOD***	103,637,355	99.75	259,280	0.25	103,896,635	424	137,131,677	75.76%	431

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