

**FULLER, SMITH & TURNER P.L.C.**  
**ANNUAL GENERAL MEETING 2018**

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	107,436,917	99.99	6,024	0.01	107,442,941	4,991	137,131,677	78.35%	429
2	DECLARE FINAL DIVIDEND	107,443,039	100.00	4,210	0.00	107,447,249	684	137,131,677	78.35%	429
3	REMUNERATION REPORT	101,552,869	96.43	3,762,641	3.57	105,315,510	2,131,033	137,131,677	76.80%	429
4	ELECT P. SWINBURN	107,431,056	99.99	9,733	0.01	107,440,789	7,144	137,131,677	78.35%	429
5	ELECT J. STACEY	107,375,495	99.99	10,349	0.01	107,385,844	62,089	137,131,677	78.31%	429
6	RE-ELECT J.DUNSMORE	96,078,907	94.50	5,593,137	5.50	101,672,044	5,775,888	137,131,677	74.14%	429
7	RE-ELECT S. EMENY	107,423,324	99.98	20,615	0.02	107,443,939	3,994	137,131,677	78.35%	429
8	RE-ELECT SIR J. FULLER	105,297,308	99.97	28,184	0.03	105,325,492	2,122,440	137,131,677	76.81%	429
9	RE-APPOINT AUDITOR	107,428,784	99.99	9,586	0.01	107,438,370	9,485	137,131,677	78.35%	429
10	ALLOT SHARES	106,071,258	99.99	13,238	0.01	106,084,496	1,363,359	137,131,677	77.36%	429
11	PRE-EMPTION RIGHTS***	106,006,150	99.93	76,888	0.07	106,083,038	1,364,817	137,131,677	77.36%	429
12	BUY BACK A ORD SHARES***	107,373,518	99.94	67,756	0.06	107,441,274	6,580	137,131,677	78.35%	429
13	AMEND NOTICE PERIOD***	107,229,237	99.81	209,133	0.19	107,438,370	9,485	137,131,677	78.35%	429
14	APPROVE NEW ESOS	105,719,579	99.97	28,568	0.03	105,748,147	1,699,707	137,131,677	77.11%	429
15	APPROVE NEW LTIP	100,357,782	96.54	3,596,369	3.46	103,954,151	3,493,704	137,131,677	75.81%	429

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