

FULLER, SMITH & TURNER P.L.C.
ANNUAL GENERAL MEETING 2019

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 & REPORTS	107,052,239	100.00	2,245	0.00	107,054,484	3,069	137,131,677	78.07%	448
2	FINAL DIVIDEND	106,575,642	100.00	460	0.00	106,576,102	481,451	137,131,677	77.72%	448
3	REMUNERATION REPORT	98,829,369	95.55	4,599,977	4.45	103,429,346	3,624,517	137,131,677	75.42%	448
4	ELECT HELEN JONES	106,988,051	99.99	11,789	0.01	106,999,840	57,713	137,131,677	78.03%	448
5	ELECT FRED TURNER	107,027,034	99.98	21,305	0.02	107,048,339	9,214	137,131,677	78.06%	448
6	ELECT ADAM COUNCELL	106,963,996	99.97	29,476	0.03	106,993,472	64,081	137,131,677	78.02%	448
7	RE-ELECT SIR J FULLER	104,872,044	99.94	63,642	0.06	104,935,686	2,121,867	137,131,677	76.52%	448
8	RE-ELECT MICHAEL TURNER	106,040,498	99.06	1,007,531	0.94	107,048,029	9,524	137,131,677	78.06%	448
9	RE-ELECT JULIETTE STACEY	106,981,615	99.98	17,430	0.02	106,999,045	58,508	137,131,677	78.03%	448
10	RE-ELECT SIMON EMENY	106,948,839	99.96	48,026	0.04	106,996,865	60,688	137,131,677	78.02%	448
11	RE-APPOINT AUDITOR	101,081,889	99.83	171,371	0.17	101,253,260	5,804,293	137,131,677	73.84%	448
12	AUTHORITY TO ALLOT SHARES	105,608,722	99.97	27,182	0.03	105,635,904	1,421,649	137,131,677	77.03%	448
13	PRE-EMPTION RIGHTS ***	105,565,437	99.94	60,898	0.06	105,626,335	1,429,778	137,131,677	77.03%	448
14	BUY BACK A ORD SHARES ***	106,939,652	99.95	58,664	0.05	106,998,316	59,237	137,131,677	78.03%	448
15	AMEND NOTICE PERIOD***	106,817,647	99.83	182,750	0.17	107,000,397	57,156	137,131,677	78.03%	448

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