

**FULLER, SMITH & TURNER P.L.C.**  
**EXTRAORDINARY GENERAL MEETING OCTOBER 2019**

Fuller, Smith & Turner P.L.C. ("FST") announces that at today's Extraordinary General Meeting, all resolutions were passed  
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	AMEND ARTICLES ***	110,707,715	99.98	25,737	0.02	110,733,452	39,869	137,131,677	80.75%	675
2	ISSUE OF D SHARES	110,343,690	99.99	10,596	0.01	110,354,286	24,416	137,131,677	80.47%	620
3	APPROVE OPTION AGREEMENT	110,342,986	99.99	10,584	0.01	110,353,570	25,228	137,131,677	80.47%	620

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