

**FULLER, SMITH & TURNER P.L.C.**  
**ANNUAL GENERAL MEETING 2020**

Fuller, Smith & Turner P.L.C. ("FST") announces that at its Annual General Meeting held on 10 September 2020, all resolutions, including those electing and re-electing board members, were passed on a poll.

The following table shows the votes cast for each resolution:

As at the date of the meeting, the total issued share capital was 137,131,677 ordinary shares of which a total of 5,837,201 ordinary shares were held in treasury.

| Resolution | Description                           | Total Votes For* | % Votes Cast | Total Votes Against | % Votes Cast | Total Votes Cast | Withheld Votes** | Total Voting Rights | Votes Cast as a % of Total Voting Rights | Number of Shareholders Issuing Proxies |
|------------|---------------------------------------|------------------|--------------|---------------------|--------------|------------------|------------------|---------------------|--|--|
| 1          | ACCOUNTS & REPORTS                    | 97,882,796       | 99.99        | 6,397               | 0.01         | 97,889,193       | 3,097            | 131,294,476         | 74.56%                                   | 438                                    |
| 2          | REMUNERATION REPORT                   | 96,950,017       | 99.07        | 905,613             | 0.93         | 97,855,630       | 36,661           | 131,294,476         | 74.53%                                   | 438                                    |
| 3          | REMUNERATION POLICY                   | 94,559,027       | 97.04        | 2,881,462           | 2.96         | 97,440,489       | 451,801          | 131,294,476         | 74.22%                                   | 438                                    |
| 4          | ELECT ROBIN ROWLAND                   | 97,862,581       | 99.98        | 15,313              | 0.02         | 97,877,894       | 14,301           | 131,294,476         | 74.55%                                   | 438                                    |
| 5          | ELECT HELEN JONES                     | 97,214,966       | 99.36        | 628,052             | 0.64         | 97,843,018       | 49,176           | 131,294,476         | 74.52%                                   | 438                                    |
| 6          | RE-ELECT RICHARD FULLER               | 92,970,713       | 95.39        | 4,491,851           | 4.61         | 97,462,564       | 425,420          | 131,294,476         | 74.23%                                   | 438                                    |
| 7          | RE-ELECT ADAM COUNCELL                | 97,850,213       | 99.97        | 27,306              | 0.03         | 97,877,519       | 14,676           | 131,294,476         | 74.55%                                   | 438                                    |
| 8          | RE-APPOINT AUDITOR                    | 86,853,320       | 99.25        | 657,212             | 0.75         | 87,510,532       | 7,872,159        | 131,294,476         | 66.65%                                   | 438                                    |
| 9          | AUTHORITY TO ALLOT SHARES             | 97,809,507       | 99.94        | 57,739              | 0.06         | 97,867,246       | 25,045           | 131,294,476         | 74.54%                                   | 438                                    |
| 10         | PRE-EMPTION RIGHTS ***                | 97,712,037       | 99.91        | 88,806              | 0.09         | 97,800,843       | 91,352           | 131,294,476         | 74.49%                                   | 438                                    |
| 11         | BUY BACK A ORD SHARES ***             | 97,792,056       | 99.93        | 67,971              | 0.07         | 97,860,027       | 32,263           | 131,294,476         | 74.53%                                   | 438                                    |
| 12         | AMEND NOTICE PERIOD***                | 97,567,229       | 99.78        | 216,865             | 0.22         | 97,784,094       | 27,297           | 131,294,476         | 74.48%                                   | 438                                    |
| 13         | APPROVE LONG TERM INCENTIVE PLAN 2020 | 97,474,666       | 99.67        | 321,594             | 0.33         | 97,796,260       | 14,630           | 131,294,476         | 74.49%                                   | 438                                    |
| 14         | APPROVE DEFERRED BONUS PLAN 2019      | 97,453,942       | 99.64        | 352,639             | 0.36         | 97,806,581       | 85,209           | 131,294,476         | 74.49%                                   | 438                                    |

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