



## Minds + Machines Group Limited

### Proxy Votes for Annual General Meeting

The Annual General Meeting of Minds + Machines Group Limited was held virtually via the 'Investor Meet Company' digital platform on 27 August 2020 at 2:00 p.m. (BST).

All seven resolutions put to members were passed on a poll as ordinary resolutions. The number of votes lodged by proxy for and against each of the resolutions proposed, and the number of votes withheld was as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
<b>Resolution 1 (Ordinary)</b> THAT the Financial Report in respect of the Company and its entities for the period ended 31 December 2019, together with the Directors' Report in relation to that financial period and the Auditor's Report in respect of the Financial Report be approved.	236,607,524	100	0	0	0
<b>Resolution 2 (Ordinary)</b> THAT Mazars LLP be reappointed as Auditors to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company.	236,607,524	100	0	0	0
<b>Resolution 3 (Ordinary)</b> THAT Toby Hall be reappointed as a Director.	236,607,524	100	0	0	0
<b>Resolution 4 (Ordinary)</b> THAT Michael Salazar be reappointed as a Director.	236,607,524	100	0	0	0
<b>Resolution 5 (Ordinary)</b> THAT Guy Elliott be reappointed as a Director.	236,607,524	100	0	0	0
<b>Resolution 6 (Ordinary)</b> THAT Henry Turcan be reappointed as a Director.	236,607,524	100	0	0	0
<b>Resolution 7 (Ordinary)</b> THAT Bryan Disher be reappointed as a Director.	236,607,524	100	0	0	0