

Augean PLC AGM – June 16 2021

Results

Resolution	Description	% Votes in favour
RES:001	FINANCIAL STATEMENTS	100.00
RES:002	RE-ELECT J. GRANT	97.94
RES:003	RE-ELECT R. MCDOWELL	99.99
RES:004	APPOINT AUDITORS	99.99
RES:005	AUDITORS' REMUNERATION	99.99
RES:006	ALLOT SHARES	91.97
RES:007	MARKET PURCHASES	89.21
RES:008	PRE-EMPTION RIGHTS	99.99
RES:009	PRE-EMPTION RIGHTS 2	99.99
RES:010	MAKE POLITICAL DONATIONS	99.97