

St Ives plc

SUMMARY OF PROXY VOTES IN RESPECT OF
ORDINARY SHARES OF 10 PENCE EACH

ANNUAL GENERAL MEETING

26 NOVEMBER 2015

26 NOVEMBER 2015									Total	
Resolution	Type	Votes 'For'	Votes 'Discretionary'	Votes 'For' & 'Discretionary'		Votes 'Against'		number of votes cast	Votes 'Withheld'	
				Number	%	Number	%			
1	Report and Accounts 2015	Ordinary	92,519,830	313,853	92,833,683	99.99%	1,700	0.01%	92,835,383	6,790
2	Remuneration Report	Ordinary	91,482,145	314,107	91,796,252	98.88%	1,036,571	1.12%	92,832,823	9,350
3	Final Dividend	Ordinary	92,504,004	315,929	92,819,933	99.98%	17,200	0.02%	92,837,133	5,040
4	Re-appoint auditors	Ordinary	90,572,385	314,053	90,886,438	98.45%	1,426,247	1.55%	92,312,685	529,488
5	Fix remuneration of auditors	Ordinary	92,516,820	316,373	92,833,193	99.99%	2,190	0.01%	92,835,383	6,790
6	Re-elect Matt Armitage	Ordinary	92,161,146	314,053	92,475,199	99.61%	358,727	0.39%	92,833,926	8,247
7	Re-elect Brad Gray	Ordinary	92,145,646	314,053	92,459,699	99.61%	358,727	0.39%	92,818,426	23,747
8	Re-elect Mike Butterworth	Ordinary	92,491,335	314,053	92,805,388	99.97%	28,538	0.03%	92,833,926	8,247
9	Re-elect Ben Gordon	Ordinary	92,475,535	314,053	92,789,588	99.97%	28,838	0.03%	92,818,426	23,747
10	Re-elect Helen Stevenson	Ordinary	92,457,035	314,053	92,771,088	99.95%	48,338	0.05%	92,819,426	22,747
11	Re-elect Richard Stillwell	Ordinary	91,964,051	316,153	92,280,204	99.40%	554,722	0.60%	92,834,926	7,247
12	Power to allot equity securities pursuant to the Companies Act	Ordinary	85,039,044	313,853	85,352,897	91.94%	7,482,130	8.06%	92,835,027	7,146
13	Power to disapply statutory pre-emption rights	Special	82,555,132	314,053	82,869,185	89.27%	9,962,842	10.73%	92,832,027	10,146
14	Authority for Company to purchase its own ordinary shares pursuant to Section 693(4) CA06	Special	92,451,433	314,053	92,765,486	99.93%	64,518	0.07%	92,830,004	12,169
15	Notice of General Meetings	Special	89,419,431	318,171	89,737,602	96.66%	3,096,581	3.34%	92,834,183	7,990