

Final Voting Report

Parameters			
Client	Focusrite Plc		
Task Name	Annual General Meeting		
Meeting Date	17-Dec-2020	Meeting Time	12:00:00 PM
Issued Capital	58,111,639	Treasury Holding	0
Voting Capital	58,111,639		

Resolution Number	Resolution Name	Number of Cards For	Number of Votes For	% of Votes For	Number of Cards Against	Number of Votes Against	% of Votes Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	Number of Cards For & Discretionary	Number of Votes For & Discretionary	% of Votes For & Discretionary	Total Votes Cast (Excluding Withheld)	Number of Cards Withheld	Number of Votes Withheld	% Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Report & Accounts	52	41,984,179	99.16%	1	355,000	0.84%	0	0	0.00%	52	41,984,179	99.16%	42,339,179	0	0	0.00%	42,339,179	72.86%
02	Final dividend	53	42,339,179	100.00%	0	0	0.00%	0	0	0.00%	53	42,339,179	100.00%	42,339,179	0	0	0.00%	42,339,179	72.86%
03	Philip Dudderidge	52	41,984,179	99.16%	1	355,000	0.84%	0	0	0.00%	52	41,984,179	99.16%	42,339,179	0	0	0.00%	42,339,179	72.86%
04	Tim Carroll	53	42,339,179	100.00%	0	0	0.00%	0	0	0.00%	53	42,339,179	100.00%	42,339,179	0	0	0.00%	42,339,179	72.86%
05	Jeremy Wilson	52	42,331,679	99.98%	1	7,500	0.02%	0	0	0.00%	52	42,331,679	99.98%	42,339,179	0	0	0.00%	42,339,179	72.86%
06	Paul Dean	52	42,331,679	100.00%	0	0	0.00%	0	0	0.00%	52	42,331,679	100.00%	42,331,679	1	7,500	0.02%	42,339,179	72.86%
07	David Bezem	52	42,231,704	99.75%	1	107,475	0.25%	0	0	0.00%	52	42,231,704	99.75%	42,339,179	0	0	0.00%	42,339,179	72.86%
08	Naomi Climer	53	42,339,179	100.00%	0	0	0.00%	0	0	0.00%	53	42,339,179	100.00%	42,339,179	0	0	0.00%	42,339,179	72.86%
09	Reappoint auditors	50	41,975,679	99.16%	2	356,000	0.84%	0	0	0.00%	50	41,975,679	99.16%	42,331,679	1	7,500	0.02%	42,339,179	72.86%
10	Allot shares	53	42,339,147	100.00%	0	0	0.00%	0	0	0.00%	53	42,339,147	100.00%	42,339,147	1	32	0.00%	42,339,179	72.86%
11	Pre-emption rights	50	42,328,013	100.00%	0	0	0.00%	0	0	0.00%	50	42,328,013	100.00%	42,328,013	4	8,666	0.02%	42,336,679	72.85%
12	Additional pre-emption rights	51	41,983,013	99.16%	1	355,000	0.84%	0	0	0.00%	51	41,983,013	99.16%	42,338,013	3	1,166	0.00%	42,339,179	72.86%
13	Make market purchases	52	41,983,929	99.16%	2	355,250	0.84%	0	0	0.00%	52	41,983,929	99.16%	42,339,179	0	0	0.00%	42,339,179	72.86%
14	New articles	30	32,823,529	77.53%	27	9,514,717	22.47%	0	0	0.00%	30	32,823,529	77.53%	42,338,246	1	433	0.00%	42,338,679	72.86%

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.
 PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.