

Final Voting Report

Parameters	
Client	Focusrite plc
Task Name	Annual General Meeting
Meeting Date	17-Dec-2021
Issued Capital	58,661,639
Voting Capital	58,661,639
Meeting Time	12:00:00 PM
Treasury Holding	0

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 and Accounts	65	49,574,245	99.57%	1	212,500	0.43%	0	0	0.00%	65	49,574,245	99.57%	49,786,745	2	1,230	0.00%	49,787,975	84.87%
02	Final Dividend	66	49,787,154	100.00%	0	0	0.00%	0	0	0.00%	66	49,787,154	100.00%	49,787,154	2	821	0.00%	49,787,975	84.87%
03	Philip Dudderidge	64	49,561,658	99.55%	3	225,087	0.45%	0	0	0.00%	64	49,561,658	99.55%	49,786,745	2	1,230	0.00%	49,787,975	84.87%
04	Tim Carroll	66	49,780,321	99.99%	1	6,424	0.01%	0	0	0.00%	66	49,780,321	99.99%	49,786,745	2	1,230	0.00%	49,787,975	84.87%
05	Sally McKone	65	49,774,093	99.97%	2	12,587	0.03%	0	0	0.00%	65	49,774,093	99.97%	49,786,680	3	1,295	0.00%	49,787,975	84.87%
06	Paul Dean	66	49,786,745	100.00%	0	0	0.00%	0	0	0.00%	66	49,786,745	100.00%	49,786,745	2	1,230	0.00%	49,787,975	84.87%
07	David Bezem	65	49,780,582	99.99%	1	6,163	0.01%	0	0	0.00%	65	49,780,582	99.99%	49,786,745	2	1,230	0.00%	49,787,975	84.87%
08	Naomi Climer	66	49,786,745	100.00%	0	0	0.00%	0	0	0.00%	66	49,786,745	100.00%	49,786,745	2	1,230	0.00%	49,787,975	84.87%
09	Reappoint Auditors	63	42,442,274	99.49%	3	219,471	0.51%	0	0	0.00%	63	42,442,274	99.49%	42,661,745	3	7,126,230	14.31%	49,787,975	84.87%
10	Allot Shares	64	49,572,450	99.57%	2	214,230	0.43%	0	0	0.00%	64	49,572,450	99.57%	49,786,680	3	1,295	0.00%	49,787,975	84.87%
11	Pre-emption Rights	64	49,572,450	99.57%	2	214,230	0.43%	0	0	0.00%	64	49,572,450	99.57%	49,786,680	3	1,295	0.00%	49,787,975	84.87%
12	Additional Pre-emption Rights	63	49,359,950	99.14%	3	426,730	0.86%	0	0	0.00%	63	49,359,950	99.14%	49,786,680	3	1,295	0.00%	49,787,975	84.87%
13	Purchases Own Shares	65	49,567,694	99.57%	3	212,971	0.43%	0	0	0.00%	65	49,567,694	99.57%	49,780,665	4	7,310	0.01%	49,787,975	84.87%

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