

Final Voting Report

Parameters	
Client	Focusrite plc
Task Name	General Meeting
Meeting Date	10-Nov-2019
Issued Capital	58,111,639
	Meeting Time 10:00:00 AM
	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	Amend the Articles of Association	43	42,403,514	99.05%	1	405,000	0.95%	0	0	0.00%	43	42,403,514	99.05%	42,808,514	1	400	0.00%	42,808,914	73.67%

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