

| | | | |
|-----------------------|------------------------|-------------------------|------------|
| Client | Focusrite Plc | | |
| Task Name | Annual General Meeting | | |
| Meeting Date | 10-Jan-2017 | Meeting Time | 2:00:00 PM |
| Issued Capital | 58,075,000 | Treasury Holding | 0 |
| Voting Capital | 58,075,000 | | |

| 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 |
|-------------------|--|---------------------|---------------------|----------------|-------------------------|-------------------------|--------------------|-------------------------------|-------------------------------|
| 01 | Company's accounts | 16 | 45,003,444 | 100.00% | 0 | 0 | 0.00% | 0 | 0 |
| 02 | Final dividend | 16 | 45,003,444 | 100.00% | 0 | 0 | 0.00% | 0 | 0 |
| 03 | Philip Dudderidge | 16 | 45,003,444 | 100.00% | 0 | 0 | 0.00% | 0 | 0 |
| 04 | Reappoint auditors | 16 | 45,003,444 | 100.00% | 0 | 0 | 0.00% | 0 | 0 |
| 05 | Allot shares | 16 | 45,003,444 | 100.00% | 0 | 0 | 0.00% | 0 | 0 |
| 06 | Allot equity securities | 16 | 45,003,444 | 100.00% | 0 | 0 | 0.00% | 0 | 0 |
| 07 | Allot equity securities - additional authority | 16 | 45,003,444 | 100.00% | 0 | 0 | 0.00% | 0 | 0 |

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

| % 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) |
|---------------------------------|--|--|---|--|---------------------------------|---------------------------------|-------------------------|--|---|
| 0.00% | 16 | 45,003,444 | 100.00% | 45,003,444 | 0 | 0 | 0.00% | 45,003,444 | 77.49% |
| 0.00% | 16 | 45,003,444 | 100.00% | 45,003,444 | 0 | 0 | 0.00% | 45,003,444 | 77.49% |
| 0.00% | 16 | 45,003,444 | 100.00% | 45,003,444 | 0 | 0 | 0.00% | 45,003,444 | 77.49% |
| 0.00% | 16 | 45,003,444 | 100.00% | 45,003,444 | 0 | 0 | 0.00% | 45,003,444 | 77.49% |
| 0.00% | 16 | 45,003,444 | 100.00% | 45,003,444 | 0 | 0 | 0.00% | 45,003,444 | 77.49% |
| 0.00% | 16 | 45,003,444 | 100.00% | 45,003,444 | 0 | 0 | 0.00% | 45,003,444 | 77.49% |
| 0.00% | 16 | 45,003,444 | 100.00% | 45,003,444 | 0 | 0 | 0.00% | 45,003,444 | 77.49% |