

Netcall plc AGM 2023 Proxy Votes	AGM	Proxy Scores	2023		
Resolution Number	For	Against	Chairs Discretion	Withheld	Total
Ord Res 1 Annual Report and Accounts	91,778,006	21,127,699	2875	0	112,908,580
Ord Res 2 Declare Final Dividend	112,894,594	11,111	2875	0	112,908,580
Ord Res 3 Re-Appoint Auditors	109,171,339	3,353,966	2875	380,400	112,908,580
Ord Res 4 Authorise Directors to determine auditors` remuneration	112,895,255	10,450	2875	0	112,908,580
Ord Res 5 Renew Board`s Power to allot shares	112,891,982	12,759	1450	2,389	112,908,580
Spec Res 6 Dis-apply Pre-emption Rights	108,794,618	4,092,222	1450	20,290	112,908,580
Spec Res 7 Purchase of own shares	112,835,108	67,508	2875	3,089	112,908,580
Spec Res 8 Notice of General Meeting	112,782,697	10,150	114,733	1000	112,908,580