

The Penrith Farmers' & Kidd's Plc (Co. No. 00010553)

Results of the General Meeting of the Company held on 29th November 2021

Resolutions 1 to 3 as set out in the Company's notice of general meeting dated 9 November 2021 were proposed on a poll but were not passed. The table below shows the results of the poll for each resolution.

	RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES WITHHELD	TOTAL VOTES
1	THAT Bernard Wharam be removed from office as a director of the Company with immediate effect.	55,225	148,076	400	203,301
2	THAT Stephen Dunn be removed from office as a director of the Company with immediate effect.	78,625	124,461	615	203,086
3	THAT Robert Derek Calrow OBE be appointed as an additional director of the Company with immediate effect.	99,044	103,524	1133	202,568

Note: Where a proxy appointment gave discretion to the chairman, the votes were included in the "Votes Against" column.