

Ashley Services Group Limited

Annual General Meeting

Wednesday 9 November 2016

Voting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result Carried/Not Carried
Resolution	Resolution Type	For	Against	Chair	Abstain	For	Against	Abstain	
2 Re-election of Director	Ordinary	95,106,927 86%	90,103 0%	14,845,335 13%	0	Carried on a show of hands			Carried
3 Remuneration Report	Ordinary	7,087,783 32%	104,103 0%	14,845,335 67%	88,005,144	Carried on a show of hands			Carried
4 Selectove reduction of capital and cancellation of shares	Special	95,196,030 87%	1,000 0%	14,845,335 13%	0	Carried on a show of hands			Carried