

Final Voting Report

Parameters			
Client	Focusrite plc		
Task Name	Annual General Meeting		
Meeting Date	20-Dec-2019	Meeting Time	12:00:00 PM
Issued Capital	58,111,639	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	Reports & Accounts	37	38,302,906	98.81%	1	405,000	1.04%	3	56,000	0.14%	40	38,358,906	98.96%	38,763,906	1	7,982	0.02%	38,771,888	66.72%
02	Final Dividend	38	38,715,888	99.86%	0	0	0.00%	3	56,000	0.14%	41	38,771,888	100.00%	38,771,888	0	0	0.00%	38,771,888	66.72%
03	Philip Dudderidge	37	38,310,888	98.81%	1	405,000	1.04%	3	56,000	0.14%	40	38,366,888	98.96%	38,771,888	0	0	0.00%	38,771,888	66.72%
04	Tim Carroll	38	38,715,888	99.86%	0	0	0.00%	3	56,000	0.14%	41	38,771,888	100.00%	38,771,888	0	0	0.00%	38,771,888	66.72%
05	Jeremy Wilson	38	38,715,888	99.86%	0	0	0.00%	3	56,000	0.14%	41	38,771,888	100.00%	38,771,888	0	0	0.00%	38,771,888	66.72%
06	Paul Dean	38	38,715,888	99.86%	0	0	0.00%	3	56,000	0.14%	41	38,771,888	100.00%	38,771,888	0	0	0.00%	38,771,888	66.72%
07	David Bezem	38	38,715,888	99.86%	0	0	0.00%	3	56,000	0.14%	41	38,771,888	100.00%	38,771,888	0	0	0.00%	38,771,888	66.72%
08	Naomi Climer	38	38,715,888	99.86%	0	0	0.00%	3	56,000	0.14%	41	38,771,888	100.00%	38,771,888	0	0	0.00%	38,771,888	66.72%
09	Reappoint Auditors	37	38,310,888	98.81%	1	405,000	1.04%	3	56,000	0.14%	40	38,366,888	98.96%	38,771,888	0	0	0.00%	38,771,888	66.72%
10	Allot Shares	36	38,515,668	99.34%	1	200,000	0.52%	4	56,220	0.15%	40	38,571,888	99.48%	38,771,888	0	0	0.00%	38,771,888	66.72%
11	Pre-emption Rights	37	38,515,888	99.34%	1	200,000	0.52%	3	56,000	0.14%	40	38,571,888	99.48%	38,771,888	0	0	0.00%	38,771,888	66.72%
12	Pre-emption Rights (Acquisitions & Capital Investments)	36	38,110,888	98.30%	2	605,000	1.56%	3	56,000	0.14%	39	38,166,888	98.44%	38,771,888	0	0	0.00%	38,771,888	66.72%
13	Purchase Own Shares	37	38,310,888	98.81%	1	405,000	1.04%	3	56,000	0.14%	40	38,366,888	98.96%	38,771,888	0	0	0.00%	38,771,888	66.72%

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