

Parameters			
Client	Focusrite Plc		
Task Name	Annual General Meeting		
Meeting Date	19-Jan-2024	Meeting Time	12:00:00 PM
Issued Capital	59,211,639	Treasury Holding	0
Voting Capital	59,211,639		

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	Report and Accounts	53	38,392,268	99.45%	1	212,500	0.55%	0	0	0.00%	53	38,392,268	99.45%	38,604,768	1	433	0.00%	38,605,201	65.20%
02	Final Dividend	54	38,602,568	100.00%	0	0	0.00%	0	0	0.00%	54	38,602,568	100.00%	38,602,568	2	2,633	0.01%	38,605,201	65.20%
03	Philip Dudderidge	48	37,905,974	98.19%	7	697,514	1.81%	0	0	0.00%	48	37,905,974	98.19%	38,603,488	3	1,713	0.00%	38,605,201	65.20%
04	Tim Carroll	49	38,118,296	98.74%	6	484,934	1.26%	0	0	0.00%	49	38,118,296	98.74%	38,603,230	3	1,971	0.01%	38,605,201	65.20%
05	Sally McKone	49	38,118,296	98.74%	6	484,934	1.26%	0	0	0.00%	49	38,118,296	98.74%	38,603,230	3	1,971	0.01%	38,605,201	65.20%
06	David Bezem	47	37,640,842	97.51%	8	960,188	2.49%	0	0	0.00%	47	37,640,842	97.51%	38,601,030	4	4,171	0.01%	38,605,201	65.20%
07	Naomi Climer	49	38,116,096	98.74%	6	484,934	1.26%	0	0	0.00%	49	38,116,096	98.74%	38,601,030	4	4,171	0.01%	38,605,201	65.20%
08	Mike Butterworth	49	37,864,016	98.09%	7	737,014	1.91%	0	0	0.00%	49	37,864,016	98.09%	38,601,030	4	4,171	0.01%	38,605,201	65.20%
09	Reappoint Auditor	52	35,268,167	91.37%	3	3,332,684	8.63%	0	0	0.00%	52	35,268,167	91.37%	38,600,851	3	4,350	0.01%	38,605,201	65.20%
10	Allot Shares	54	38,601,674	99.99%	3	2,934	0.01%	0	0	0.00%	54	38,601,674	99.99%	38,604,608	2	593	0.00%	38,605,201	65.20%
11	Pre-emption Rights	50	37,295,899	96.61%	9	1,308,499	3.39%	0	0	0.00%	50	37,295,899	96.61%	38,604,398	2	803	0.00%	38,605,201	65.20%
12	Additional Pre-emption Rights	50	37,041,948	95.96%	10	1,560,250	4.04%	0	0	0.00%	50	37,041,948	95.96%	38,602,198	3	3,003	0.01%	38,605,201	65.20%
13	Purchase Own Shares	53	38,389,959	99.44%	3	214,439	0.56%	0	0	0.00%	53	38,389,959	99.44%	38,604,398	2	803	0.00%	38,605,201	65.20%

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