

Parameters			
Client	Focusrite plc		
Task Name	Annual General Meeting		
Meeting Date	31-Jan-2025	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 votes (Including Withheld)
01	Report and Accounts	48	46,928,243	100.00%	1	848	0.00%	0	0	0.00%	48	46,928,243	100.00%	46,929,091	3	636	0.00%	46,929,727	79.26%
02	Final Dividend	48	46,928,232	100.00%	1	996	0.00%	0	0	0.00%	48	46,928,232	100.00%	46,929,228	1	499	0.00%	46,929,727	79.26%
03	Directors Remuneration Policy	45	46,703,819	99.52%	5	222,131	0.47%	1	1,000	0.00%	46	46,704,819	99.53%	46,926,950	4	2,777	0.01%	46,929,727	79.26%
04	Directors Remuneration Report	45	46,702,899	99.53%	5	221,505	0.47%	1	1,000	0.00%	46	46,703,899	99.53%	46,925,404	4	4,323	0.01%	46,929,727	79.26%
05	Philip Dudderidge	46	46,702,553	99.52%	5	223,992	0.48%	0	0	0.00%	46	46,702,553	99.52%	46,926,545	4	3,182	0.01%	46,929,727	79.26%
06	Tim Carroll	48	46,920,510	99.99%	3	6,035	0.01%	0	0	0.00%	48	46,920,510	99.99%	46,926,545	4	3,182	0.01%	46,929,727	79.26%
07	Sally McKone	48	46,918,462	99.98%	4	8,083	0.02%	0	0	0.00%	48	46,918,462	99.98%	46,926,545	4	3,182	0.01%	46,929,727	79.26%
08	David Bezem	46	45,419,303	96.79%	7	1,504,711	3.21%	0	0	0.00%	46	45,419,303	96.79%	46,924,014	5	5,713	0.01%	46,929,727	79.26%
09	Naomi Climer	48	46,899,956	99.95%	3	24,058	0.05%	0	0	0.00%	48	46,899,956	99.95%	46,924,014	5	5,713	0.01%	46,929,727	79.26%
10	Mike Butterworth	48	46,897,660	99.95%	3	24,715	0.05%	0	0	0.00%	48	46,897,660	99.95%	46,922,375	5	7,352	0.02%	46,929,727	79.26%
11	Appoint Auditor	47	46,707,249	99.53%	5	220,401	0.47%	0	0	0.00%	47	46,707,249	99.53%	46,927,650	2	2,077	0.00%	46,929,727	79.26%
12	Allot Shares	48	46,899,302	99.94%	4	27,657	0.06%	0	0	0.00%	48	46,899,302	99.94%	46,926,959	4	2,768	0.01%	46,929,727	79.26%
13	Pre-emption Rights	44	45,498,818	96.96%	8	1,428,632	3.04%	0	0	0.00%	44	45,498,818	96.96%	46,927,450	4	2,277	0.00%	46,929,727	79.26%
14	Additional Pre-emption Rights	44	45,498,818	96.96%	8	1,426,993	3.04%	0	0	0.00%	44	45,498,818	96.96%	46,925,811	5	3,916	0.01%	46,929,727	79.26%
15	Purchases Own Shares	47	46,710,001	99.53%	3	219,227	0.47%	0	0	0.00%	47	46,710,001	99.53%	46,929,228	1	499	0.00%	46,929,727	79.26%

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