



# DX (Group) plc AGM 2015: Proxy votes

9<sup>th</sup> November 2015

<b>DX (Group) plc AGM 2015: Proxy votes</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>
1. THAT the audited Accounts for the year ended 30 June 2015, together with the Directors' Report and Auditor's Report thereon, be received.	126,103,514 (100%)	nil	1,512,581
2. THAT a final dividend of 4p per ordinary share for the year ended 30 June 2015 be declared.	126,103,514 (100%)	nil	1,512,581
3. THAT KPMG LLP be re-appointed as auditor of the Company.	124,851,367 (99.01%)	1,252,147 (0.99%)	1,512,581
4. THAT the Directors be authorised to determine the auditor's remuneration.	124,854,867 (99.01%)	1,248,647 (0.99%)	1,512,581
5. THAT Ian Pain be re-elected as a Director.	124,964,452 (99.10%)	1,139,062 (0.90%)	1,512,581
6. THAT the Directors be authorised to allot relevant securities generally pursuant to Section 551 of the Companies Act 2006.	124,908,226 (99.05%)	1,195,288 (0.95%)	1,512,581
7. THAT the statutory pre-emption rights conferred by Section 561 of the Companies Act 2006 are disapplied.	124,814,394 (97.90%)	2,672,809 (2.10%)	128,892
8. THAT the Company be authorised to purchase its own shares up to 10% of the issued ordinary share capital	126,103,514 (100%)	nil	1,512,581

