

**AVON RUBBER P.L.C. ANNUAL GENERAL MEETING 2018
PROXY VOTING SUMMARY**

		In favour/discretion to Chairman	% (of votes cast excl. withheld)	Against	% (of votes cast excl. withheld)	Total (excl. withheld and third party discretionary)	Withheld
1	To receive the Report and Accounts	21,459,970	100	0	0	21,459,970	1,823
2	To approve the Directors' Remuneration Report	19,134,112	96.97	598,550	3.03	19,732,662	1,729,130
3	To declare a final dividend	21,460,593	100	0	0	21,460,593	1,200
4	To re-appoint David Evans as a Director	21,455,723	99.98	5,269	0.02	21,460,992	800
5	To re-appoint Paul McDonald as a Director	21,455,754	99.98	5,239	0.02	21,460,993	800
6	To re-appoint Nick Keveth as a Director	21,451,934	99.96	9,059	0.04	21,460,993	800
7	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	21,184,834	98.74	269,577	1.26	21,454,411	7,381
8	To authorise the Directors to determine the auditors' remuneration	21,452,731	99.99	3,062	0.01	21,455,793	6,000
9	To authorise the Directors to allot shares	21,405,825	99.75	54,587	0.25	21,460,412	1,381
10	To disapply pre-emption rights*	21,405,056	99.76	51,025	0.24	21,456,081	5,712
11	To disapply pre-emption rights limited to acquisition/specified capital investment*	20,966,816	97.72	488,964	2.28	21,455,780	6,012
12	To authorise the Company to purchase its own shares*	21,180,303	98.71	276,618	1.29	21,456,921	4,871
13	To authorise short notice general meetings*	21,252,690	99.04	206,252	0.96	21,458,942	2,851

* Special Resolution

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.
2. A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution.
3. Discretionary proxy votes lodged in favour of a third party have not been included in the 'for', 'against' or 'total' figures.
4. Total proxy votes cast (including withheld and discretionary votes) were 69.18% of the issued share capital (2017: 72.17%).
5. The total number of shares in issue at 31 January 2018 was 31,023,292.

31 January 2018



