

Summary Totals
ARTILIUM PLC
Annual General Meeting
ORDINARY SHA

Appointing The Chairman

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	78.695.093	100	8	0	0.00	0	0	0.00	0	0	0
2	78.695.085	99.99	7	8	0.01	1	0	0.00	0	0	0
3	78.695.085	99.99	7	8	0.01	1	0	0.00	0	0	0
4	78.695.085	99.99	7	8	0.01	1	0	0.00	0	0	0
5	78.695.085	99.99	7	8	0.01	1	0	0.00	0	0	0
6	78.692.293	99.99	6	2800	0.01	2	0	0.00	0	0	0
7	78.695.085	99.99	7	8	0.01	1	0	0.00	0	0	0
8	78.695.085	99.99	7	8	0.01	1	0	0.00	0	0	0

Appointing a Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0
2	0	0.00	0	0	0.00	0	0	0.00	0	0	0
3	0	0.00	0	0	0.00	0	0	0.00	0	0	0
4	0	0.00	0	0	0.00	0	0	0.00	0	0	0
5	0	0.00	0	0	0.00	0	0	0.00	0	0	0
6	0	0.00	0	0	0.00	0	0	0.00	0	0	0
7	0	0.00	0	0	0.00	0	0	0.00	0	0	0
8	0	0.00	0	0	0.00	0	0	0.00	0	0	0

Combined Chairman and Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	78.695.093	100	8	0	0.00	0	0	0.00	0	0	0
2	78.695.085	99.99	7	8	0.01	1	0	0.00	0	0	0
3	78.695.085	99.99	7	8	0.01	1	0	0.00	0	0	0
4	78.695.085	99.99	7	8	0.01	1	0	0.00	0	0	0
5	78.695.085	99.99	7	8	0.01	1	0	0.00	0	0	0
6	78.692.293	99.99	6	2800	0.01	2	0	0.00	0	0	0
7	78.695.085	99.99	7	8	0.01	1	0	0.00	0	0	0
8	78.695.085	99.99	7	8	0.01	1	0	0.00	0	0	0