

AVON RUBBER P.L.C. ANNUAL GENERAL MEETING 2017
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	22,391,669	100	0	0.00	22,391,669	0
2	To approve the Directors' Remuneration Report	19,692,414	91.53	1,823,305	8.47	21,515,719	875,950
3	To declare a final dividend	22,391,669	100.00	0	0.00	22,391,669	0
4	To re-appoint Rob Rennie as a Director	22,370,503	99.94	14,027	0.06	22,384,530	6,639
5	To re-appoint David Evans as a Director	22,378,580	99.95	12,049	0.05	22,390,629	540
6	To re-appoint Chloe Ponsonby as a Director	22,359,790	99.98	4,879	0.02	22,364,669	27,000
7	To re-appoint Paul Rayner as a Director	22,371,078	99.94	14,452	0.06	22,385,530	6,139
8	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	21,750,539	97.24	617,630	2.76	22,368,169	23,000
9	To authorise the Directors to determine the auditors' remuneration	22,380,999	99.98	4,170	0.02	22,385,169	6,000
10	To authorise the Directors to allot shares	22,299,783	99.62	85,386	0.38	22,385,169	6,000
11	To disapply pre-emption rights*	21,539,181	96.23	842,964	3.77	22,382,145	9,524
12	To disapply pre-emption rights limited to acquisition/specified capital investment*	21,283,833	95.07	1,104,312	4.93	22,388,145	3,524

13	To authorise the Company to purchase its own shares*	22,073,442	98.58	317,227	1.42	22,390,669	500
14	To authorise short notice general meetings*	21,497,858	96.01	892,787	3.99	22,390,645	524

* 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 72.17% of the issued share capital (2016: 68.11%).
5. The total number of shares in issue at 1 February 2017 was 31,023,292.

1 February 2017