Annual General Meeting - 7th October 2020

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
Resolution 1						
To receive the Directors' Report and the audited financial statements	3,977,678	97.06	120,348	2.94	0	4,098,026
Resolution 2						
To approve the proposed dividend	4,098,026	100.00	0	0.00	0	4,098,026
Resolution 3						
To approve the Director's Remuneration Report	4,067,581	99.26	30,194	0.74	251	4,097,775
Resolution 4						
To appoint RSM UK Group LLP as auditor and to authorise the Directors to determine their remuneration	4,097,645	99.99	381	0.01	0	4,098,026



Annual General Meeting - 2nd October 2019

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
Resolution 1						
To receive the Directors' Report and the audited financial statements	4,228,657	99.02	41,959	0.98	0	4,270,616
Resolution 2						
To approve the proposed dividend	4,270,616	100.00	0	0.00	0	4,270,616
Resolution 3						
To re-elect Mr. J. Connolly as a Director	4,257,750	99.70	12,791	0.30	75	4,270,541
Resolution 4						
To re-elect Mr. S. C. Birks as a Director	4,257,750	99.70	12,791	0.30	75	4,270,541
Resolution 5						
To re-elect Mr. B. R. E. Goodwin as a Director	4,256,340	99.67	14,201	0.33	75	4,270,541
Resolution 6						
To re-affirm the appointment of Mr. T. J. W. Goodwin as Chairman	4,141,567	96.98	128,974	3.02	75	4,270,541
Resolution 7						
To re-affirm the appointment of Mr. M. S. Goodwin as Managing Director of the Mechanical Engineering Division	4,257,553	99.70	12,988	0.30	75	4,270,541
Resolution 8						
To re-affirm the appointment of Mr. S. R. Goodwin as Managing Director of the Refractory Engineering Division	4,257,539	99.70	12,988	0.30	89	4,270,527

Note: A withheld vote is not a vote in law and is not counted in the calculation of votes for or against the resolution.



2016

2015

2017

2018

Annual General Meeting - 2nd October 2019 (Continued)

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
Resolution 9						
To re-affirm the position of Mrs. J. E. Kelly, Non-Executive Director, as Chair of the Audit Committee	4,268,372	99.95	2,169	0.05	75	4,270,541
Resolution 10						
To re-affirm the position of Mr. J. W. Goodwin as member of the Audit Committee	4,149,935	97.18	120,606	2.82	75	4,270,541
Resolution 11						
To re-affirm the position of Mr. R. S. Goodwin as member of the Audit Committee	4,150,111	97.18	120,430	2.82	75	4,270,541
Resolution 12						
To re-affirm the position of Mrs. P. Ashley as member of the Audit Committee	4,150,111	97.18	120,430	2.82	75	4,270,541
Resolution 13						
To approve the Directors' Remuneration Report	4,001,164	93.69	269,452	6.31	0	4,270,616
Resolution 14						
To approve the Directors' Remuneration Policy	4,000,831	93.68	269,785	6.32	0	4,270,616
Resolution 15						
To re-appoint KPMG LLP as auditor and to authorise the Directors to determine their remuneration	4,268,044	99.94	2,497	0.06	75	4,270,541







Annual General Meeting - 3rd October 2018

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
Resolution 1						
To receive the Directors' Report and the audited financial statements	4,093,337	98.70	54,017	1.30	77	4,147,354
Resolution 2						
To approve the payment of the proposed ordinary dividend on the ordinary shares	4,147,431	100	0	0	0	4,147,431
Resolution 3						
To re-elect Mr. M. S. Goodwin as a Director	4,146,711	99.99	381	0.01	339	4,147,092
Resolution 4						
To re-elect Mr. T. J. W. Goodwin as a Director	4,146,711	99.99	381	0.01	339	4,147,092
Resolution 5						
To re-elect Mrs. J. E. Kelly as a Non-Executive Director						
All Shareholders	4,128,711	99.99	381	0.01	18,339	4,129,092
Non-Controlling Shareholders	410,560	99.91	381	0.09	18,339	410,941
Resolution 6						
To approve the Directors' Remuneration Report	4,145,537	99.99	353	0.01	1,541	4,145,890
Resolution 7						
To re-appoint KPMG LLP as auditor and to authorise the Directors to determine their remuneration	4,145,992	99.996	150	0.004	1,289	4,146,142

Voting Results





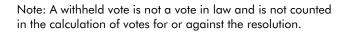


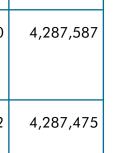
2020



Annual General Meeting - 4th October 2017

Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
4,141,746	96.71	140,926	3.29	4,915	4,282,672
4,287,587	100	0	0	0	4,287,587
4,157,215	96.96	130,260	3.04	112	4,287,475
4,092,403	95.54	190,859	4.46	4,325	4,283,262
4,269,170	99.64	15,529	0.36	2,888	4,284,699
	For 4,141,746 4,287,587 4,157,215 4,092,403	For Vote 4,141,746 96.71 4,287,587 100 4,157,215 96.96 4,092,403 95.54	For Vote Against 4,141,746 96.71 140,926 4,287,587 100 0 4,157,215 96.96 130,260 4,092,403 95.54 190,859	For Vote Against Vote 4,141,746 96.71 140,926 3.29 4,287,587 100 0 0 4,157,215 96.96 130,260 3.04 4,092,403 95.54 190,859 4.46	For Vote Against Vote Withheld 4,141,746 96.71 140,926 3.29 4,915 4,287,587 100 0 0 0 4,157,215 96.96 130,260 3.04 112 4,092,403 95.54 190,859 4.46 4,325









Annual General Meeting - 5th October 2016

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
Resolution 1						
To receive the Directors' Report and the audited financial statements	4,065,397	95.93	172,323	4.07	0	4,237,720
Resolution 2						
To approve the proposed dividend	4,237,720	100	0	0	0	4,237,720
Resolution 3						
To re-elect Mr. J. Connolly as a Director	4,151,486	97.99	85,350	2.01	884	4,236,836
Resolution 4						
To re-elect Mr. S. C. Birks as a Director	4,151,486	97.99	85,336	2.01	898	4,236,822
Resolution 5						
To re-elect Mr. B. R. E. Goodwin as a Director	4,192,397	98.95	44,439	1.05	884	4,236,836
Resolution 6						
To approve the Directors' Remuneration Report	4,145,997	97.86	90,640	2.14	1,083	4,236,637
Resolution 7						
To approve the Directors' Remuneration Policy	3,991,971	94.22	244,666	5.78	1,083	4,236,637
Resolution 8						
To approve and adopt the Company's Equity Long Term Incentive Plan	3,987,101	94.63	226,457	5.37	24,162	4,213,558
Resolution 9						
To adopt FRS 101, 'Reduced Disclosure Framework' for the Goodwin PLC Company financial statements	4,235,920	99.98	674	0.02	1,126	4,236,594
Resolution 10						
To re-appoint KPMG LLP as auditor and to authorise the Directors to determine their remuneration	4,222,616	99.71	12,428	0.29	2,676	4,235,044



Voting Results

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2019

Annual General Meeting - 7th October 2015

						POUR-LE	
	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast	
Resolution 1							
To receive the Directors' Report and the audited financial statements	4,153,517	99.61	16,268	0.39	0	4,169,785	
Resolution 2							
To approve the proposed dividend	4,169,785	100	0	0	0	4,169,785	
Resolution 3							
To re-elect Mr. M. S. Goodwin as a Director	4,146,930	99.45	22,855	0.55	0	4,169,785	
Resolution 4							
To re-elect Mr. T. J. W. Goodwin as a Director	4,166,378	99.92	3,393	0.08	14	4,169,771	
Resolution 5							
To re-elect Mrs. J. E. Kelly as a Non Executive Director	Votes by All Shareholders						
	4,169,520	100	0	0	265	4,169,520	
		Votes by	y Non-Controll	ing Shareholde	ers Only	I	
	468,963	100	0	0	265	468,963	
Resolution 6							
To approve the Directors' Remuneration Report	4,169,370	99.9997	14	0.0003	401	4,169,384	
Resolution 7							
To re-appoint KPMG LLP as auditor and to authorise the Directors to determine their remuneration	4,157,089	99.698	12,596	0.302	100	4,169,685	
Nets, A withheld wate is not a wate is law and is not sounded							

Note: A withheld vote is not a vote in law and is not counted in the calculation of votes for or against the resolution.

Voting Results

2016

2017 2018 2020

