

Proxy Votes for Goodwin PLC



General Meeting - 30th May 2023

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast	% of Issued Capital
Resolution 1							
To approve the Tender Offer	4,447,994	99.97	1,444	0.03	1,370	4,449,438	57.86
Resolution 2							
To approve the Buyback Authority	4,445,604	99.92	3,584	0.08	1,620	4,499,188	57.86

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