

Proxy Votes for Goodwin PLC



Annual General Meeting - 6th October 2021

	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	4,432,233	95.49	209,179	4.51	871	4,641,412
Resolution 2 To approve the proposed dividend	4,641,412	100	0	0	871	4,641,412
Resolution 3 To re-elect Mr. N. Brown as a Director	4,400,843	94.84	239,195	5.16	2,245	4,640,038
Resolution 4 To re-elect Mrs. J. E. Kelly as a Non-Executive Director						
All Shareholders	4,563,974	98.37	75,774	1.63	2,535	4,639,748
Non-Controlling Shareholders	634,536	89.33	75,774	10.67	2,535	710,310
Resolution 5 To approve the Directors' Remuneration Report	4,566,415	98.41	73,846	1.59	2,022	4,640,261
Resolution 6 To appoint RSM UK Group LLP as auditor and to authorise the Directors to determine their remuneration	4,643,591	99.99	648	0.01	11,961	4,644,239

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

2019

2020

Proxy Votes for Goodwin PLC



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

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Voting Results

2016

2017

2018

2019

2021

Proxy Votes for Goodwin PLC



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

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Voting Results

2016

2017

2018

2020

2021

Proxy Votes for Goodwin PLC



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

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Voting Results

2016

2017

2018

2020

2021

Proxy Votes for Goodwin PLC



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

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Voting Results

2016

2017

2019

2020

2021

Proxy Votes for Goodwin PLC



Annual General Meeting - 4th October 2017

	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	4,141,746	96.71	140,926	3.29	4,915	4,282,672
Resolution 2 To approve the proposed dividend	4,287,587	100	0	0	0	4,287,587
Resolution 3 To re-elect Mr. S. R. Goodwin as a Director	4,157,215	96.96	130,260	3.04	112	4,287,475
Resolution 4 To approve the Directors' Remuneration Report	4,092,403	95.54	190,859	4.46	4,325	4,283,262
Resolution 5 To re-appoint KPMG as auditor	4,269,170	99.64	15,529	0.36	2,888	4,284,699

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Voting Results

2016

2018

2019

2020

2021

Proxy Votes for Goodwin PLC



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

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Voting Results

2017

2018

2019

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2021