

# Proxy Votes for Goodwin PLC

Annual General Meeting - 2nd October 2024



	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
<b>Resolution 1</b>						
To receive the Directors Reports and audited financial statements	4,604,858	99.77	10,421	0.23	67	4,615,279
<b>Resolution 2</b>						
To approve the proposed dividend	4,615,279	100	0	0.00	67	4,615,279
<b>Resolution 3</b>						
To re-elect Mr. N. Brown as a Director	4,533,332	98.23	81,855	1.77	159	4,615,187
<b>Resolution 4</b>						
To re-elect Mrs. J. E. Kelly as a Non-Executive Director						
All Shareholders	4,496,036	97.42	119,121	2.58	159	4,615,157
Non-Controlling Shareholders	318,907	72.78	119,121	27.2	159	438,187
<b>Resolution 5</b>						
To approve the Directors' Remuneration Report	4,546,016	98.51	68,585	1.49	745	4,614,601
<b>Resolution 6</b>						
To re-appoint RSM UK Audit LLP as auditor and to authorise the Directors to determine their remuneration.	4,614,975	99.995	212	0.005	157	4,615,187

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

2019

2020

2021

2022

2023

# Proxy Votes for Goodwin PLC



Annual General Meeting - 29th September 2023

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
<b>Resolution 1</b>						
To receive the Directors' Report and the audited financial statements	4,272,473	99.05	41,082	0.95	56	4,313,555
<b>Resolution 2</b>						
To approve the proposed dividend	4,313,539	99.99	16	0.00	56	4,313,555
<b>Resolution 3</b>						
To approve the Director's Remuneration Report	4,310,498	99.96	1,722	0.04	1,391	4,312,220
<b>Resolution 4</b>						
To appoint RSM UK Group LLP as auditor and to authorise the Directors to determine their remuneration	4,312,781	99.99	324	0.01	506	4,313,105

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Voting Results

2019

2020

2021

2022

2024

# Proxy Votes for Goodwin PLC



Annual General Meeting - 5th October 2022

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
<b>Resolution 1</b> To receive the Directors Reports and Audited Financial Statements	4,276,938	98.23	77,056	1.77	0	4,353,994
<b>Resolution 2</b> To approve the proposed dividend	4,353,994	100	0	0.00	0	4,353,994
<b>Resolution 3</b> To re-elect Mr. J. Connolly as a Director	4,274,861	99.95	1,963	0.05	77,170	4,276,824
<b>Resolution 4</b> To relect Mr. B. R. E. Goodwin as a Director	4,275,266	99.96	1,582	0.04	77,146	4,276,848
<b>Resolution 5</b> To approve the Directors' Remuneration Report	4,350,008	99.94	2,767	0.06	1,219	4,352,775
<b>Resolution 6</b> To approve the Directors' Remuneration Policy	4,348,847	99.94	2,767	0.06	2,380	4,351,614
<b>Resolution 7</b> To re-appoint RSM UK Audit LLP as auditor and to authorise the Directors to determine their remuneration.	4,352,401	100.00	0	0.00	1,593	4,352,401

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Voting Results

2019

2020

2021

2023

2024

# Proxy Votes for Goodwin PLC



Annual General Meeting - 6th October 2021

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
<b>Resolution 1</b>						
To receive the Directors' Report and the audited financial statements	4,432,233	95.49	209,179	4.51	871	4,641,412
<b>Resolution 2</b>						
To approve the proposed dividend	4,641,412	100	0	0	871	4,641,412
<b>Resolution 3</b>						
To re-elect Mr. N. Brown as a Director	4,400,843	94.84	239,195	5.16	2,245	4,640,038
<b>Resolution 4</b>						
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
<b>Resolution 5</b>						
To approve the Directors' Remuneration Report	4,566,415	98.41	73,846	1.59	2,022	4,640,261
<b>Resolution 6</b>						
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

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Voting Results

2019

2020

2022

2023

2024

# Proxy Votes for Goodwin PLC



Annual General Meeting - 7th October 2020

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
<b>Resolution 1</b>						
To receive the Directors' Report and the audited financial statements	3,977,678	97.06	120,348	2.94	0	4,098,026
<b>Resolution 2</b>						
To approve the proposed dividend	4,098,026	100	0	0.00	0	4,098,026
<b>Resolution 3</b>						
To approve the Director's Remuneration Report	4,067,581	99.26	30,194	0.74	251	4,097,775
<b>Resolution 4</b>						
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

2019

2021

2022

2023

2024

# Proxy Votes for Goodwin PLC

Annual General Meeting - 2nd October 2019



	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
<b>Resolution 1</b>						
To receive the Directors' Report and the audited financial statements	4,228,657	99.02	41,959	0.98	0	4,270,616
<b>Resolution 2</b>						
To approve the proposed dividend	4,270,616	100	0	0.00	0	4,270,616
<b>Resolution 3</b>						
To re-elect Mr. J. Connolly as a Director	4,257,750	99.70	12,791	0.30	75	4,270,541
<b>Resolution 4</b>						
To re-elect Mr. S. C. Birks as a Director	4,257,750	99.70	12,791	0.30	75	4,270,541
<b>Resolution 5</b>						
To re-elect Mr. B. R. E. Goodwin as a Director	4,256,340	99.67	14,201	0.33	75	4,270,541
<b>Resolution 6</b>						
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
<b>Resolution 7</b>						
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
<b>Resolution 8</b>						
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

2020

2021

2022

2023

2024

# 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
<b>Resolution 9</b> 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
<b>Resolution 10</b> 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
<b>Resolution 11</b> 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
<b>Resolution 12</b> 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
<b>Resolution 13</b> To approve the Directors' Remuneration Report	4,001,164	93.69	269,452	6.31	0	4,270,616
<b>Resolution 14</b> To approve the Directors' Remuneration Policy	4,000,831	93.68	269,785	6.32	0	4,270,616
<b>Resolution 15</b> 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

2020

2021

2022

2023

2024