

# HeiQ plc Result of AGM voting

June 29, 2022



Resolution	Description	For		Against		Votes Withheld	Total Votes Cast (excl. Votes Withheld)
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	
RES:001	ACCOUNTS AND REPORTS	48'033'806	99.98	11'812	0.02	0	48'045'618
RES:002	REMUNERATION REPORT	47'976'791	99.87	62'571	0.13	9'804	48'039'362
RES:003	REAPPOINT AUDITORS	48'023'379	99.97	12'744	0.03	13'043	48'036'123
RES:004	AUDITORS REMUNERATION	48'031'394	99.97	14'224	0.03	3'548	48'045'618
RES:005	ALLOT SHARES	47'966'249	99.86	69'088	0.14	13'829	48'035'337
RES:006	PRE-EMPTION RIGHTS	47'977'246	99.88	58'091	0.12	13'829	48'035'337
RES:007	MAKE MARKET PURCHASES	47'984'741	99.87	60'091	0.13	4'334	48'044'832
RES:008	GENERAL MEETING	47'981'603	99.87	63'229	0.13	4'334	48'044'832