Snoozebox Holding plc											
AGM 27 July 2016											
Proxy votes	In Favour			Discretion			Against			Withheld	
Resolution	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	103,928,116	99.940	9	61,450	0.060	2	0	0.000	0	0	0
2	103,924,680	99.940	9	61,450	0.060	2	0	0.000	0	3,436	1
3	103,924,680	99.940	9	61,450	0.060	2	0	0.000	0	3,436	1
4	103,928,116	99.940	9	61,450	0.060	2	0	0.000	0	0	0
5	103,928,116	99.940	9	61,450	0.060	2	0	0.000	0	0	0
6	103,900,430	99.930	8	61,450	0.060	2	3,436	0.010	1	24,250	1
7	103,870,430	99.910	8	61,450	0.060	2	27,686	0.030	2	30,000	1
Shares in issue	295,175,127										
Shares voted by proxy	35.2%										