

**ENGAGE XR HOLDINGS PLC**

 Selected view: Chairman  
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**ANNUAL GENERAL MEETING 2022 (6/16/2022)**

The figures in this report are taken from the most recent data on file.

Vote totals	
Shares/Units Issued and Outstanding	290,451,146
Proxies Cast Total	7

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, RECEIVE COMPANY ACCOUNTS	For	141,416,977	92.52	48.69
	Against	11,415,625	7.47	3.93
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
02, RE-APPOINT RICHARD COOPER	For	122,295,113	99.87	42.11
	Against	144,864	0.12	0.05
	Votes Withheld	30,392,625	0.00	0.00
	Discretion	9,500	0.01	0.00
03, RE-APPOINT DAVID WHELAN	For	152,832,602	99.99	52.62
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
04, RE-APPOINT SANDRA WHELAN	For	152,832,602	99.99	52.62
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
05, RE-APPOINT SEAMUS LARRISS	For	152,832,602	99.99	52.62
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	9,500	0.01	0.00
06, APPOINT KENNY JACOBS	For	152,782,602	99.99	52.60
	Against	0	0.00	0.00
	Votes Withheld	50,000	0.00	0.00
	Discretion	9,500	0.01	0.00
07, RE-APPOINT PRAVEEN GUPTA	For	122,245,113	80.01	42.09
	Against	30,537,489	19.99	10.51
	Votes Withheld	50,000	0.00	0.00
	Discretion	9,500	0.01	0.00
08, RE-APPOINT AUDITORS	For	152,782,602	99.99	52.60
	Against	0	0.00	0.00
	Votes Withheld	50,000	0.00	0.00
	Discretion	9,500	0.01	0.00
09, AUTH AUDITOR FEES	For	152,782,602	99.99	52.60
	Against	0	0.00	0.00
	Votes Withheld	50,000	0.00	0.00
	Discretion	9,500	0.01	0.00
10, AUTH DIRECTOR REMUNERATIO	For	152,782,602	99.99	52.60
	Against	0	0.00	0.00
	Votes Withheld	50,000	0.00	0.00
	Discretion	9,500	0.01	0.00
11, ALLOT RELEVANT SECURITIES	For	152,614,602	99.99	52.54
	Against	0	0.00	0.00
	Votes Withheld	218,000	0.00	0.00
	Discretion	9,500	0.01	0.00
12, ALLOT EQUITY SECURITIES	For	122,077,113	86.45	42.03
	Against	19,121,864	13.54	6.58
	Votes Withheld	11,633,625	0.00	0.00
	Discretion	9,500	0.01	0.00

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