

Image Scan Holdings plc

Final Results of Proxy Appointments Received for the AGM to be held at 11:00 am on 23 February 2021

	Chairman of the		Chairman of the		Chairmans		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	29	47,741,191	*1	52,297	4	1,438,981	2	9,500
Ordinary Resolution 2	28	47,628,817	*1	77,328	4	1,438,981	3	96,843
Ordinary Resolution 3	29	47,718,422	*1	77,328	4	1,438,981	2	7,238
Ordinary Resolution 4	29	47,718,422	*1	77,328	4	1,438,981	2	7,238
Ordinary Resolution 5	28	47,702,527	*1	77,328	4	1,438,981	2	23,133