

Distil plc
Annual General Meeting
Result of Annual General Meeting

The Annual General Meeting of Distil plc was held at the offices of BDO LLP, 150 Aldersgate Street, London, EC1A 4AB on 4th July 2019 at 11:00 a.m.

Resolutions 1 to 5 were passed as ordinary resolutions on a show of hands and resolution 6 was passed as a special resolution on a poll with 56,219,831 votes for the resolution and 634,202 votes against the resolution.

The number of votes lodged by proxy for and against each of the resolutions proposed, and the number of votes withheld was as follows:

| Resolution | Votes for | % | Votes against | % | Votes withheld |
|--|------------|--------|---------------|-------|----------------|
| 1. Ordinary Resolution - To receive the annual report | 46,930,965 | 99.93% | 34,000 | 0.07% | 314,835 |
| 2. Ordinary Resolution - To appoint as auditors BDO LLP | 46,930,965 | 99.93% | 34,000 | 0.07% | 314,835 |
| 3. Ordinary Resolution - To re-appoint Mark Quinn as a director | 46,895,649 | 99.91% | 41,988 | 0.09% | 342,163 |
| 4. Ordinary Resolution - To re-appoint Don Goulding as a director | 46,338,782 | 98.7% | 598,855 | 1.3% | 342,163 |
| 5. Ordinary Resolution - To empower the directors to allot relevant securities pursuant to Section 551 of the Act | 46,330,794 | 98.7% | 606,843 | 1.3% | 342,163 |
| 6. Special Resolution - to disapply the pre-emptive rights contained in Section 561 of the Act | 46,219,831 | 98.6% | 634,202 | 1.4% | 425,767 |

As at July 3rd, 2019, there were 501,982,913 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.