

## Warpaint London PLC

### Final Results of Proxy Appointments Received for the AGM to be held at 11:00 am on 21 May 2019

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman's Discretion*		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
<b>Ordinary Resolution 1</b>	28	59,397,995	0	0	1	10,000	1	500
<b>Ordinary Resolution 2</b>	26	59,256,677	2	137,909	1	10,000	2	3,909
<b>Ordinary Resolution 3</b>	28	59,394,586	0	0	1	10,000	2	3,909
<b>Ordinary Resolution 4</b>	28	59,394,586	0	0	1	10,000	2	3,909
<b>Ordinary Resolution 5</b>	28	59,394,586	0	0	1	10,000	2	3,909
<b>Ordinary Resolution 6</b>	28	59,397,995	0	0	1	10,000	1	500
<b>Ordinary Resolution 7</b>	28	59,394,586	0	0	1	10,000	2	3,909
<b>Ordinary Resolution 8</b>	28	59,397,995	0	0	1	10,000	1	500
<b>Ordinary Resolution 9</b>	25	59,256,427	1	131,909	1	10,000	3	10,159
<b>Special Resolution 10</b>	24	59,247,427	2	140,909	1	10,000	3	10,159
<b>Special Resolution 11</b>	26	59,251,530	2	140,465	1	10,000	2	6,500

\* Proxy appointing a named individual or the Chairman to vote 10,000 shares at their discretion on all resolutions.