

Warpaint London PLC

Final Results for Proxy Appointments Received for the AGM held at 10:00 AM on 11 June 2021

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1 Annual Report and Financial Statements	23	57,872,494	0	0	0	0
Ordinary Resolution 2 Directors' Remuneration Report	20	57,745,994	3	16,500	1	110,000
Ordinary Resolution 3 Re-election of Eoin Macleod	23	57,862,394	1	100	1	10,000
Ordinary Resolution 4 Re-election of Keith Sadler	23	57,849,449	1	100	1	22,945
Ordinary Resolution 5 Re-appointment of Auditors	23	57,849,549	1	10,000	1	12,945
Ordinary Resolution 6 Auditors' Remuneration	23	57,862,494	0	0	1	10,000
Ordinary Resolution 7 Dividend	23	57,870,387	1	2,107	0	0
Ordinary Resolution 8 Directors' authority to allot shares	22	57,843,449	2	23,045	1	6,000
Special Resolution 9 Directors' power to issue shares for cash	22	57,832,768	3	33,726	1	6,000
Special Resolution 10 Authority to purchase shares (market purchase)	23	57,862,494	1	10,000	0	0