

**Camellia Plc**  
**Results of Annual General Meeting - 7 June 2018**

Camellia Plc (the “Company”) held its 2018 Annual General Meeting on 7 June 2018. All resolutions put to the shareholders were passed on a show of hands. The proxy votes received from shareholders on each resolution are set out below.

Resolution		Total Votes* For	Total Votes* Discretionary	Total Votes* Against	Votes* Withheld
1.	To receive the Company's annual accounts and the Directors', strategic and auditors' reports	1,652,806 (98.61%)	23,382 (1.39%)	0 (0%)	0
2.	To approve the directors' remuneration report	1,651,682 (98.57%)	23,755 (1.42%)	175 (0.01%)	576
3.	To declare a final dividend of 98 pence per ordinary share	1,652,433 (98.58%)	23,755 (1.42%)	0 (0%)	0
4.	To re-elect Malcolm Perkins as a Director	1,652,263 (98.57%)	23,750 (1.42%)	31 (0.01%)	144
5.	To re-elect Tom Franks as a Director	1,652,293 (98.58%)	23,762 (1.42%)	0 (0%)	133
6.	To re-elect Graham Mclean as a Director	1,652,244 (98.57%)	23,793 (1.42%)	18 (0.01%)	133
7.	To re-elect Susan Walker as a Director	1,652,293 (98.58%)	23,762 (1.42%)	0 (0%)	133
8.	To re-elect Chris Relleen as a Director	1,648,635 (98.36%)	23,762 (1.42%)	3,658 (0.22%)	133
9.	To re- elect Frédéric Vuilleumier as a Director	1,652,088 (98.57%)	23,762 (1.42%)	18 (0.01%)	320
10.	To re-elect William Gibson as a Director	1,652,282 (98.57%)	23,766 (1.42%)	7 (0.01%)	133
11.	To elect Gautam Dalal as a Director	1,652,228 (98.58%)	23,762 (1.42%)	0 (0%)	198
12.	To re-appoint Deloitte LLP as auditors to the Company	1,652,433 (98.58%)	23,755 (1.42%)	0 (0%)	0
13.	To authorise the Directors to determine the auditors' remuneration	1,652,570 (98.59%)	23,455 (1.40%)	163 (0.01%)	0
14.	To authorise the Company to make market purchases of its own ordinary shares	1,652,539 (98.60%)	23,462 (1.40%)	0 (0%)	187

\*Total number of proxy votes received.

A “vote withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes against the resolution.

The total voting rights in the company are 2,762,000.

## Enquiries

**Camellia Plc**

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Malcolm Perkins, Chairman  
Amarpal Takk, General Counsel and Company Secretary

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