

**Joules Group plc**

**Result of AGM**

**23 September 2020**

Issued share capital: 108,243,052

<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
1	89,422,504	100.00	2,320	0.00	89,424,824	82.61%	0
2	61,528,929	72.18	23,714,197*	27.82*	85,243,126	78.75%	4,181,698
3	89,422,504	100.00	2,320	0.00	89,424,824	82.61%	0
4	89,422,504	100.00	2,320	0.00	89,424,824	82.61%	0
5	89,422,504	100.00	2,320	0.00	89,424,824	82.61%	0
6	84,819,953	94.85	4,604,871	5.15	89,424,824	82.61%	0
7	89,422,504	100.00	2,320	0.00	89,424,824	82.61%	0
8	89,422,504	100.00	2,320	0.00	89,424,824	82.61%	0
9	88,323,128	98.77	1,101,696	1.23	89,424,824	82.61%	0
10	89,424,824	100.00	0	0.00	89,424,824	82.61%	0
11	87,661,212	98.03	1,763,562	1.97	89,424,774	82.61%	50
12	76,674,846	96.87	2,478,038	3.13	79,152,884	73.13%	10,271,940
13	89,417,188	99.99	7,586	0.01	89,424,774	82.61%	50
14	86,559,486	96.80	2,865,288	3.20	89,424,774	82.61%	50
15	78,047,970	98.60	1,105,164	1.40	79,153,134	73.13%	10,271,690

\*The Board notes the votes against the remuneration report at today's AGM and is in the process of engaging with major shareholders to understand their concerns and rationale for voting against the report.