

Wincanton plc

Statement of 2016 AGM Results

RESOLUTION NO:	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	85,061,788	99.98	17,221	0.02	85,079,009	68.75%	9,081
2	84,495,711	99.35	556,168	0.65	85,051,879	68.73%	36,231
3	85,074,123	99.99	11,870	0.01	85,085,993	68.76%	2,269
4	85,027,819	99.94	47,408	0.06	85,075,227	68.75%	13,035
5	84,213,531	99.01	845,747	0.99	85,059,278	68.74%	28,984
6	84,997,508	99.93	55,809	0.07	85,053,317	68.73%	34,945
7	83,734,245	98.45	1,321,503	1.55	85,055,748	68.73%	32,514
8	84,739,153	99.63	317,339	0.37	85,056,492	68.73%	31,770
9	84,925,623	99.84	133,427	0.16	85,059,050	68.74%	29,212
10	85,006,604	99.95	44,603	0.05	85,051,207	68.73%	37,055
11	84,669,839	99.53	400,234	0.47	85,070,073	68.74%	18,189
12	84,783,379	99.67	280,679	0.33	85,064,058	68.74%	24,204
13	77,771,417	91.51	7,215,862	8.49	84,987,279	68.68%	100,137
14	84,489,708	99.34	558,883	0.66	85,048,591	68.73%	39,671
15	84,429,236	99.29	607,879	0.71	85,037,115	68.72%	51,147
16	84,691,765	99.57	363,477	0.43	85,055,242	68.73%	33,020
17	83,096,060	97.69	1,962,539	2.31	85,058,599	68.74%	29,663