

**Candover Investments plc – Annual General Meeting held on 23 May 2017**

All of the resolutions proposed at the Annual General Meeting held on the above date were approved by attending shareholders on a show of hands. The decisions of the attending shareholders were endorsed by the proxy votes cast. A summary of the proxy votes is shown below:

Resolution	For <sup>1</sup>		Against		Votes Withheld <sup>2</sup>	
		%		%		
1	To receive the annual accounts and the reports of the Directors for the year ended 31 December 2016, together with the report of the Auditors	6,887,081	99.98	650	0.01	150,919
2	To approve the Directors' remuneration report for the year ended 31 December 2016, as contained in the annual report and accounts	6,646,838	94.45	389,944	5.54	1,868
3	To re-elect as a Director, Scott Longhurst, who is retiring	6,677,333	96.96	208,530	3.03	152,787
4	To re-elect as a Director, Malcolm Fallen, who is retiring	6,757,733	96.02	279,049	3.97	1,868
5	To re-appoint Grant Thornton UK LLP as Auditors of the Company	6,825,731	99.09	62,000	0.90	150,919
6	To authorise the Directors to agree the remuneration of the Auditors	6,885,631	99.96	2,100	0.03	150,919
7	To authorise the directors to allot securities	6,885,171	99.95	2,560	0.04	150,919
8	To authorise the directors to dis-apply pre-emption rights	6,872,598	99.77	15,133	0.22	150,919
9	To authorise the directors to make market purchases of its own ordinary shares	6,884,903	99.96	1,850	0.03	151,897
10	To authorise a 14 day notice period for general meetings	6,886,381	99.97	1,350	0.02	150,919

<sup>1</sup> Any proxy appointments which gave discretion of the Chairman of the Meeting have been included in the "For" total.

<sup>2</sup> A "Vote Withheld" is not a vote in law and is not counted in the proportion of votes "For" and "Against" a resolution.