

Sanne Group plc
 ("Sanne" or "the Company")

AGM Results

Sanne, a leading provider of alternative asset and corporate administration services, announces that the Annual General Meeting of the Company was held earlier today. All the resolutions were decided by poll.

All of the resolutions were passed at the Annual General Meeting. The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below:

Details	For - (No. of shares voted)	For - (% of shares voted)	Against (No. of shares voted)	Against (% of shares voted)	Number of Votes Withheld
Resolution 1 To receive the Annual Report and Accounts for the year ended 31 December 2016, together with the reports of the Directors and Auditor.	116,624,636	99.90%	115,351	0.10%	957,109
Resolution 2 To approve the Directors' Remuneration Report (other than part containing the Directors' Remuneration Policy) contained within the Annual Report and Accounts for the year ended 31 December 2016.	115,989,344	98.55%	1,707,751	1.45%	1
Resolution 3 To approve a final dividend of 6.4 pence per share.	117,697,096	100.00%	0	0.00%	0
Resolution 4 To re-appoint Deloitte LLP as the Company's Auditors until the conclusion of the next AGM of the Company at which accounts are laid before the meeting.	116,617,131	99.08%	1,079,965	0.92%	0
Resolution 5 To authorise the Directors to determine the remuneration of the Auditors.	116,432,646	98.93%	1,264,450	1.07%	0
Resolution 6 To elect and re-appoint Rupert Robson as a Director.	117,450,273	99.79%	246,823	0.21%	0
Resolution 7 To elect and re-appoint Dean Godwin as a Director.	117,505,846	99.84%	191,250	0.16%	0

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Resolution 8 To elect and re-appoint Spencer Daley as a Director.	117,505,846	99.84%	191,250	0.16%	0
Resolution 9 To elect and re-appoint Philip Godley as a Director.	117,505,846	99.84%	191,250	0.16%	0
Resolution 10 To elect and re-appoint Andy Pomfret as a Director.	117,615,557	99.93%	81,539	0.07%	0
Resolution 11 To elect and re-appoint Nicola Palios as a Director.	117,697,096	100.00%	0	0.00%	0
Resolution 12 Authority to allot Equity Securities.	116,991,556	99.40%	705,540	0.60%	0
Resolution 13* Disapplication of pre-emption rights – general power.	117,694,570	99.998%	2,526	0.002%	0
Resolution 14* Disapplication of pre-emption rights – specific power.	116,487,665	98.97%	1,209,431	1.03%	0
Resolution 15* Authority to purchase shares and hold any purchased shares as treasury shares.	117,523,050	99.97%	40,413	0.03%	133,633

*Special Resolution requiring a 75% majority

Notes:

- All resolutions were passed.
- Votes "For" and "Against" are expressed as a percentage of votes received.
- A "Vote withheld" is not a vote in law and is not counted in the calculation of the % of shares voted "For" or "Against" a resolution.
- The total voting rights of the Company on the day on which shareholders had to be on the register in order to be eligible to vote was 141,032,834.

In accordance with LR 9.6.2, copies of the resolutions passed as special business have been submitted to the National Storage Mechanism website and will be available for inspection at www.morningstar.co.uk/uk/NSM

These poll results will be available shortly on the Company's website at www.sannegroup.com.