



FINAL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

of Safe Harbour Holdings Plc
held at Covington & Burling LLP, 265 Strand, London WC2R 1BH on
Thursday 11 July 2019 at 10 a.m.

All resolutions were passed and the results are as follows:

Resolution	Total proxy votes received	Votes received in favour	Votes received against	% of total votes in favour
1. To receive and adopt the Company's Annual Report and Financial Statements for the year ended 31 December 2018	27,208,334	27,208,334	-	100%
2. To elect Rodrigo Mascarenhas as a Director	27,208,334	27,208,334	-	100%
3. To elect Christopher Cole as a Director	27,208,334	27,208,334	-	100%
4. To elect James Brotherton as a Director	27,208,334	27,208,334	-	100%
5. To appoint PricewaterhouseCoopers LLP as auditor to the Company	27,208,334	27,208,334	-	100%
6. To authorise the Directors to fix the auditor's remuneration	27,208,334	27,208,334	-	100%
7. To authorise the Directors to allot Shares in accordance with Article 7(b)(i) of the Company's Articles of Association	27,208,334	27,208,334	-	100%
8. To dis-apply pre-emption rights under the Company's Articles of Association in connection with an allotment of Shares pursuant to the authority conferred by Resolution 7	27,208,334	25,958,334	1,250,000	95%

No votes received were withheld.

The deadline for casting votes by proxy in advance of the Annual General Meeting was 10 a.m. on 9 July 2019. The total number of ordinary shares in issue as at 9 July was 27,250,001.