



MALIN

MALIN CORPORATION PLC

SUMMARY OF PROXY VOTES FOR ANNUAL GENERAL MEETING HELD ON 29 JUNE 2017

	Resolution	Total Proxy votes as % of Issued Share Capital	Votes For	%	Votes Against	%	Discretion	%	Votes Withheld*
1	Financial Statements, Annual Report and Affairs of the Company	79.52	33,657,282	100.00	0	0.00	0	0.00	0
2	Director's Remuneration Report	78.21	29,892,558	90.31	3,206,989	9.69	0	0.00	557,735
3(a)	Re-Election of Kyran McLaughlin	79.47	33,636,558	100.00	0	0.00	0	0.00	20,724
3(b)	Re-Election of Kelly Martin	79.52	33,657,282	100.00	0	0.00	0	0.00	0
3(c)	Re-Election of Adrian Howd	79.52	33,657,282	100.00	0	0.00	0	0.00	0
3(d)	Re-Election of Darragh Lyons	79.52	33,657,282	100.00	0	0.00	0	0.00	0
3(e)	Re-Election of Liam Daniel	79.52	33,657,282	100.00	0	0.00	0	0.00	0
3(f)	Re-Election of Owen Hughes	79.52	33,657,282	100.00	0	0.00	0	0.00	0
3(g)	Re-Election of Robert A Ingram	79.52	33,636,558	99.94	20,724	0.06	0	0.00	0

3(h)	Re-Election of Kieran McGowan	79.52	33,657,282	100.00	0	0.00	0	0.00	0
4	Re-appointment and Remuneration of Auditor	79.52	33,657,282	100.00	0	0.00	0	0.00	0
5	Disapplication of Statutory Pre-emption Rights in Certain Circumstances	79.52	33,657,282	100.00	0	0.00	0	0.00	0
6	Authority to Purchase Own Shares	79.52	33,636,558	99.94	20,724	0.06	0	0.00	0
7	Re-Issue Price of Treasury Shares	79.52	33,657,282	100.00	0	0.00	0	0.00	0
8	Reduce Share Premium Account	79.52	33,657,282	100.00	0	0.00	0	0.00	0

* A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution