

**appScatter Group PLC****Final Results of Proxy Appointments Received for the AGM held at 09:00 am on 9 September 2019**

<b>RESOLUTIONS</b>	<b>FOR*</b>		<b>AGAINST</b>		<b>Abstain</b>
	<b>Votes</b>	<b>% of votes cast</b>	<b>Votes</b>	<b>% of votes cast</b>	
Ordinary Resolution 1 To receive the financial statements and reports of the auditors and directors	9,659,766	99.95%	5,000	0.05%	0
To re-elect Andrew Bushby as a director of the Company	9,659,766	99.95%	5,000	0.05%	0
Ordinary Resolution 3 To re-appoint Kingston Smith LLP as auditors and to authorise the directors to fix their remuneration	9,664,766	100.00%	0	0.00%	0
Ordinary Resolution 4 To authorise the directors to allot equity securities	9,351,273	96.76%	313,493	3.24%	0
Special Resolution 5 To authorise the directors to dis-apply pre-emption rights to allot equity securities	9,351,273	96.76%	313,493	3.24%	0
Special Resolution 6 To authorise the Company to make market purchases in the capital of the Company	9,351,273	96.76%	313,493	3.24%	0

\*Votes received for the resolutions includes votes allowing the Chairman's discretion.