



**Stemverantwoording AVA Accsys Technologies 18 september 2018**

	AGENDA	STEMMING	STEM	TOELICHTING
1.	To receive and adopt the audited financial statements for the financial year ended 31 March 2018, together with the reports of the Directors and auditors	Ja	Voor	
2.	To approve the Directors' Remuneration Report for the financial year ended 31 March 2018 (excluding the Remuneration Policy)	Ja	Voor	
3.	To approve the Directors' Remuneration Policy with effect from the end of the Annual General Meeting	Ja	Voor	
4.	To re-elect Trudy Schoolenberg as Director of the Company	Ja	Voor	
5.	To re-elect Susan Jane Mair (known as Sue Farr) as a Director of the Company	Ja	Voor	
6.	To re-elect Michael Sean Christie as a Director of the Company	Ja	Voor	
7.	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	Ja	Voor	
8.	To authorise the Directors to determine the auditors' remuneration	Ja	Voor	
9.	To authorise the Directors to allot shares generally	Ja	Voor	
10.	To empower the Directors to allot shares for cash (other than pro rata to existing shareholders)	Ja	Voor	
11.	To authorise the Company to make market purchases of its own ordinary shares	Ja	Voor	

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.