

Stemverantwoording Algemene Vergadering Accsys Technologies PLC

AGENDA	STEMMING	STEM	TOELICHTING
1. To receive and adopt the audited financial statements for the financial year ended 31 March 2019, 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 2019 (excluding the Remuneration Policy)	ja	Voor	
3. To re-elect Patrick Shanley as a Director of the Company	ja	Voor	
4. To re-elect William Bickerton Rudge as a Director of the Company	ja	Voor	
5. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	ja	Voor	
6. To authorise the Directors to determine the auditors' remuneration	ja	Voor	
7. To authorise the Directors to allot shares generally	ja	Voor	
8. To empower the Directors to allot shares for cash (other than pro rata to existing shareholders)	ja	Voor	
9. 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.