

ScotGems plc

Annual General Meeting held on 24 April 2018

Proxy Votes lodged in favour of the Chairman

Resolution	Description	For		Discretion		Against		Votes Withheld		Total Votes Cast (excl Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		Votes	% Votes Cast
1	To receive the Annual Report and Accounts for the period from incorporation to 31 December 2017.	9,315,277	99.97	259	0.00	2,500	0.03	0	0.00	9,318,036	9,315,536	99.97
2	To approve the Policy on Directors' Remuneration.	9,313,077	99.95	259	0.00	4,700	0.05	0	0.00	9,318,036	9,313,336	99.95
3	To approve the Directors' Remuneration Report for the period from incorporation to 31 December 2017.	9,313,077	99.95	259	0.00	4,700	0.05	0	0.00	9,318,036	9,313,336	99.95
4	To elect William Salomon as a Director of the Company.	9,074,777	97.39	259	0.00	243,000	2.61	0	0.00	9,318,036	9,075,036	97.39
5	To elect James Findlay as a Director of the Company.	9,317,777	100.00	259	0.00	0	0.00	0	0.00	9,318,036	9,318,036	100.00
6	To elect James Maclaurin as a Director of the Company.	9,317,777	100.00	259	0.00	0	0.00	0	0.00	9,318,036	9,318,036	100.00
7	To elect Angus Tulloch as a Director of the Company.	9,318,036	100.00	0	0.00	0	0.00	0	0.00	9,318,036	9,318,036	100.00
8	To elect Anne West as a Director of the Company.	9,315,277	99.97	259	0.00	2,500	0.03	0	0.00	9,318,036	9,315,536	99.97
9	To re-appoint Ernst & Young LLP as auditors to the Company.	9,315,277	99.97	259	0.00	2,500	0.03	0	0.00	9,318,036	9,315,536	99.97
10	To authorise the Directors to fix the remuneration of the auditors until the conclusion of the next AGM.	9,315,277	99.97	259	0.00	2,500	0.03	0	0.00	9,318,036		
11	To authorise the Directors to allot relevant securities.	9,315,277	99.97	259	0.00	2,500	0.03	0	0.00	9,318,036	9,315,536	99.97
12	To empower the Directors to allot Ordinary Shares without regard to statutory pre-emptive rights.	9,312,741	99.94	259	0.00	5,036	0.05	0	0.00	9,318,036	9,313,000	99.95
13	To renew the Company's authority to purchase its own shares.	9,312,741	99.94	259	0.00	5,036	0.05	0	0.00	9,318,036	9,313,000	99.95
14	To authorise General Meetings to be held on 14 days' notice.	9,317,036	100.00	259	0.00	0	0.00	741	0.01	9,317,295	9,317,295	100.00