

# Farmer Business Developments plc

Irish Farm Centre, Bluebell, Dublin 12  
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## Results of Annual General Meeting held on 17<sup>th</sup> August 2020

- All of the Resolutions recommended by the Directors which were put to the Annual General Meeting were duly passed by way of poll.

These were Resolutions 1, 2 (a), 3, 4 and 5.

- Resolution 2 (b) was not recommended by the Directors and was not approved.

The detailed results of the poll vote on all Resolutions are as follows:

RESOLUTIONS - AS ORDINARY BUSINESS		VOTES FOR	%age FOR	VOTES AGAINST	%age AGAINST	VOTES WITHHELD	TOTAL
1	To consider the Directors Report, Auditors Report and Financial Statements for the year ended 31 December 2019, and to review the Company's affairs	9,393,619	99.7%	27,049	0.3%	22,044	9,442,712
2	To elect a maximum of one of the following persons as a Director						
2 (a)	<i>Mr Barry Donnelly, Conicare, Abbey, Loughrea, Co. Galway</i>	8,939,086	97.3%	246,022	2.7%	30,782	9,215,890
2 (b)	<i>Mr Brian Marshall, Ballyhaskey, Newtowncunningham, Lifford, Co. Donegal</i>	668,201	7.3%	8,472,287	92.7%	75,402	9,215,890
3	To approve the remuneration of the Directors	9,248,024	98.2%	173,950	1.8%	20,738	9,442,712
4	To authorise the Directors to fix the remuneration of the Auditors	9,392,750	99.5%	49,962	0.5%	-	9,442,712
RESOLUTIONS - AS SPECIAL BUSINESS		VOTES FOR	%age FOR	VOTES AGAINST	%age AGAINST	VOTES WITHHELD	TOTAL
5	To consider and, if thought fit, pass the following resolution as a special resolution:  "That for the purposes of the Companies Act 2014, the reissue price range at which Treasury Shares (as defined by the said Section 106) for the time being held by the Company or any subsidiary of the Company may be re-issued off-market shall be as follows:  i) the maximum price shall be an amount equal to 150 per cent of the net asset value, per share, of the Company as determined by the Board;  ii) the minimum price shall be the nominal value of the share."	9,351,121	99.2%	72,547	0.8%	19,044	9,442,712

**Note:** Link Asset Services Limited acted as scrutineers in the preparation of the results as per the above table.

**Bryan Barry**  
**Company Secretary**  
**17<sup>th</sup> August 2020**