

FOX MARBLE HOLDINGS PLC

	Resolution	For	Against	Withheld	Total Votes	%For and at discretion
1	Approve Resolution to approve the Acquisition as an RTO	100,791,766	70,773	125,124	100,862,539	99.93
2	Appoint Dominic Redfern as Director	100,558,484	154,055	275,124	100,712,539	99.85
3	Appoint Sanjay Bowry as Director	100,358,484	354,055	275,124	100,712,539	99.65
4	Appoint Dr Etrur Albani as Director	100,358,484	354,055	275,124	100,712,539	99.65
5	Appoint Dr Ahmet Shala as Director	100,358,484	354,055	275,124	100,712,539	99.65
6	Re-appoint Fiona Evans as Director	100,568,257	144,282	275,124	100,712,539	99.86
7	Re-appoint Andrew Allner as Director	100,568,257	144,282	275,124	100,712,539	99.86
8	Re-appoint Sir Mark Lyall Grant as Director as Director	100,368,257	344,282	275,124	100,712,539	99.66
9	Authorise directors to allot consideration shares, placing shares, CLN shares, and any new ordinary shares to be issued pursuant to new options and adviser warrants	100,451,539	411,000	125,124	100,862,539	99.59
10	Approve the First Sub-Scriptio	100,687,004	270,773	29,886	100,957,777	99.73
11	Approve issue of Sub-divided shares and consolidation	100,687,004	270,773	29,886	100,957,777	99.73
12	Authorise directors to sell any shareholding less than 659 sub divided shares and consolidate sub divided shares on a 659 to 1 basis as ordinary shares	100,841,643	116,134	29,886	100,957,777	99.88
13	Approve the second Sub-Division	100,391,766	470,773	125,124	100,862,539	99.53
14	Approve the Bonus Issue	100,346,107	611,670	29,886	100,957,777	99.39
15	Approve the Rule 9 waiver grants by the panel	100,381,766	270,773	335,124	100,652,539	99.73
16	Disapply pre-emption rights	97,090,709	607,068	3,289,886	97,697,777	99.38
17	Adopt new articles	100,791,757	166,011	29,886	100,957,768	99.84
18	Approve name change to Eco Buildings Group plc	100,791,757	166,011	29,886	100,957,768	99.84