

Friday 11 December 2020

**Volution Group plc**  
**Results of Annual General Meeting**

Volution Group plc (“Volution”, the “Group” or the “Company”, LSE: FAN), a leading international designer and manufacturer of energy efficient indoor air quality solutions, announces that all resolutions put to the Annual General Meeting held at 12:00 noon on 11 December 2020 were duly passed on a poll. The results of the poll, incorporating the proxy votes lodged in advance of the meeting, are set out below.

Resolution		FOR <sup>1</sup>		AGAINST		WITHHELD <sup>2</sup>	% OF TOTAL VOTES IN FAVOUR
		Number of votes	% of votes cast	Number of votes	% of votes cast	Number of votes	
01	Annual Report and Accounts	159,042,490	99.99%	20,252	0.01%	1,369,998	99.99%
02	Directors’ Remuneration Policy	153,487,928	95.68%	6,932,898	4.32%	11,914	95.68%
03	Directors’ Remuneration Report	159,576,014	99.47%	844,813	0.53%	11,914	99.47%
04	Re-elect Paul Hollingworth	158,022,646	99.35%	1,033,356	0.65%	1,376,738	99.35%
05	Re-elect Ronnie George	160,425,855	100.00%	146	0.00%	6,740	100.00%
06	Re-elect Amanda Mellor	160,045,899	99.76%	380,102	0.24%	6,740	99.76%
07	Re-elect Andy O’Brien	160,425,855	100.00%	146	0.00%	6,740	100.00%
08	Re-elect Tony Reading, MBE	160,045,899	99.76%	380,102	0.24%	6,740	99.76%
09	Re-elect Claire Tiney	160,040,899	99.76%	381,028	0.24%	10,814	99.76%
10	Elect Nigel Lingwood	160,425,855	100.00%	146	0.00%	6,740	100.00%
11	Re-appoint auditor	159,061,294	100.00%	523	0.00%	1,370,924	100.00%
12	Remuneration of auditor	160,431,669	100.00%	146	0.00%	926	100.00%
13	Authority to incur political donations	152,807,025	95.25%	7,625,716	4.75%	0	95.25%
14	Authority to allot shares	153,889,317	95.92%	6,542,498	4.08%	926	95.92%
15 <sup>3</sup>	Authority to disapply pre-emption rights	160,425,455	100.00%	6,360	0.00%	926	100.00%
16 <sup>3</sup>	Authority to call a general meeting on 14 clear days’ notice	157,801,761	98.36%	2,630,980	1.64%	0	98.36%

Notes:

1. Any proxy appointments giving discretion to the Chairman of the Meeting have been included in the “For” totals above.
2. A vote “Withheld” is not a vote in law and is not counted in the calculation of the votes “For” or “Against” a resolution.
3. Indicates Special Resolutions requiring a 75% majority to be passed.
4. The Company’s total ordinary shares in issue as at 11 December 2020, was 200,000,000 ordinary shares of 1 pence each, of which 2,118,840 ordinary shares are held as Treasury Shares. Therefore the total voting rights are 197,881,160 ordinary shares (ordinary shareholders are entitled to one vote per ordinary share held).
5. The proxy votes received, including votes withheld, amount to 81.08% of the total voting rights.

In accordance with Listing Rule 9.6.2, copies of the resolutions passed (other than those concerning ordinary business) will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Notice of Annual General Meeting 2020 together with the Annual Report and Accounts 2020 can be found on the Company’s website at: [www.volutiongroupplc.com](http://www.volutiongroupplc.com)

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**Enquiries:**

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Legal Entity Identifier: 213800EPT84EQCDHO768

**Notes to Editors:**

Volution Group plc (LSE: FAN) is a leading international designer and manufacturer of energy efficient indoor air quality solutions. Volution Group comprises 16 key brands across three regions:

UK: Vent-Axia, Manrose, Diffusion, National Ventilation, Airtech, Breathing Buildings, Torin-Sifan.

Continental Europe: Fresh, PAX, VoltAir, Kair, Air Connection, inVENTer, Ventilair.

Australasia: Simx, Ventair.

For more information, please go to: [www.volutiongroupplc.com](http://www.volutiongroupplc.com)