

MALIN CORPORATION PLC



SUMMARY OF PROXY VOTES FOR ANNUAL GENERAL MEETING HELD ON 26 APRIL 2016

	Resolution	Total Proxy votes as % of Issued Share Capital	Votes For	%	Votes Against	%	Discretion	%	Votes Withheld*
1	Financial Statements, Annual Report and Affairs of the Company	68.50	26,852,133	99.91	0	0.00	24,388	0.09	0
2	Director's Remuneration Report	68.48	26,787,277	99.69	59,948	0.22	24,388	0.09	4,908
3(a)	Re-Election of John Given	68.49	26,824,306	99.82	22,865	0.09	24,388	0.09	4,908
3(b)	Re-Election of Kelly Martin	68.50	26,852,133	99.91	0	0.00	24,388	0.09	0
3(c)	Re-Election of Adrian Howd	68.50	26,833,391	99.84	18,742	0.07	24,388	0.09	0
3(d)	Re-Election of Darragh Lyons	68.50	26,833,391	99.84	18,742	0.07	24,388	0.09	0
3(e)	Re-Election of Liam Daniel	68.50	26,852,133	99.91	0	0.00	24,388	0.09	0
3(f)	Re-Election of Owen Hughes	68.50	26,852,133	99.91	0	0.00	24,388	0.09	0
3(g)	Re-Election of Robert A Ingram	68.50	26,852,133	99.91	0	0.00	24,388	0.09	0

3(h)	Re-Election of Kieran McGowan	68.50	26,852,133	99.91	0	0.00	24,388	0.09	0
3(i)	Re-Election of Sean Murphy	68.50	26,829,268	99.82	22,865	0.00	24,388	0.09	0
3(k)	Re-Election of Kyran McLaughlin	68.50	26,833,391	99.84	18,742	0.07	24,388	0.09	0
4	Re-appointment and Remuneration of Auditor	68.44	26,852,133	99.91	0	0.00	24,388	0.09	0
5	Amendment to Memorandum of Association	68.50	26,852,133	99.91	0	0.00	24,388	0.09	0
6	Amendment to Articles of Association	68.48	26,575,037	98.90	272,188	1.01	24,388	0.09	4,908
7	Cancellation of Authorised but Unissued C Ord and D Ord Shares	68.50	26,852,133	99.91	0	0.00	24,388	0.09	0
8	Creation of New Classes of Shares	68.50	26,852,133	99.91	0	0.00	24,388	0.09	0
9	Disapplication of Statutory Pre-emption Rights in Certain Circumstances	68.50	26,852,133	99.91	0	0.00	24,388	0.09	0
10	Authority to Purchase Own Shares	68.50	26,806,019	99.74	46,114	0.17	24,388	0.09	0
11	Re-Issue Price of Treasury Shares	68.50	26,852,133	99.91	0	0.00	24,388	0.09	0

* A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution