Leicester Football Club Plc - AGM 17 December 2020									
Proxy Voting Figures - Final									
Resolution		**For**	**Discretion**	**Total**	**% of Votes Cast**	**Against**	**% of Votes Cast**		**Vote Withheld**
1	Re-appint Petar Cvetkovic	8,920,601	16,980	8,937,581	99.78	19,350	0.22		7,780
2	Re-appoint Duncan Green	8,920,961	17,380	8,938,341	99.79	18,790	0.21		7,580
3	Re-appoint Fintan Kennedy	8,922,561	17,780	8,940,341	99.79	18,390	0.21		5,980
4	Re-elect Ben Kay MBE	8,928,541	16,620	8,945,161	99.82	16,350	0.18		3,200
5	Re-elect Andrea Pinchen	8,929,301	18,180	8,947,481	99.86	12,990	0.14		4,240
6	Re-elect Tom Scott	8,912,841	18,360	8,931,201	99.68	28,270	0.32		5,240
7	Re-appoint PwC	8,932,541	17,180	8,949,721	99.89	10,150	0.11		4,840
8	Determine auditors' remuneration	8,934,661	17,380	8,952,041	99.90	8,630	0.10		4,040
9	Authority to allot shares other than to exisitng shareholders	8,561,679	20,180	8,581,859	99.58	36,370	0.42		346,482
Total % of issued share capital voted to date - 65.38									