

Leicester Football Club Plc - AGM 18 November 2021									
Proxy Voting Figures - Final									
Resolution		For	Discretion	Total	% of Votes Cast	Against	% of Votes Cast	Vote Withheld	% of Votes Withheld
1	Receive report and accounts	9,070,975	10,360	9,081,335	99.96	3,820	0.04	3,400	0.04
2	Re-elect Peter Tom	9,067,695	9,560	9,077,255	99.88	10,700	0.12	600	0.01
3	Re-appoint PwC	9,068,575	9,960	9,078,535	99.91	7,820	0.09	2,200	0.02
4	Determine auditors' remuneration	9,069,455	10,160	9,079,615	99.94	5,140	0.06	3,800	0.04
5	Authority to allot shares other than to existing shareholders	9,044,015	12,400	9,056,415	99.81	17,000	0.19	15,140	0.17
Total % of issued share capital voted - 66.28%									