

PROXY TOTALS								
TOWN CENTRE SECURITIES PLC								
Annual General Meeting 23 November 2016								
Ordinary shares		Combined Chairman & Third Party						
		In favour		Discretion		Against		Withheld
Resolution	Votes Cast	%	Votes Cast	%	Votes Cast	%	Votes Cast	
1	31,326,022	95.29	27,351	0.08	1,467,721	4.46	54,884	
2	30,766,900	93.58	28,616	0.09	970,569	2.95	1,109,893	
3	32,793,743	99.75	27,351	0.08	0	-	54,884	
4	29,927,247	91.03	27,351	0.08	2,865,996	8.72	55,384	
5	32,368,923	98.46	27,351	0.08	424,320	1.29	55,384	
6	32,363,633	98.44	27,351	0.08	429,610	1.31	55,384	
7	32,793,243	99.75	27,351	0.08	500	0.00	54,884	
8	32,790,941	99.74	29,783	0.09	370	0.00	54,884	
9	32,772,241	99.68	29,783	0.09	7,070	0.02	66,884	
10	32,248,360	98.09	29,783	0.09	530,951	1.62	66,884	
11	31,202,029	94.91	29,783	0.09	1,632,166	4.96	12,000	
12	31,727,023	96.51	29,783	0.09	1,056,288	3.21	62,884	
13	32,430,361	98.64	29,783	0.09	360,950	1.10	54,884	
Total votes cast	32,875,978							
Shares in issue	53,161,950							
Percentage of votes cast	61.8%							