



McKAY SECURITIES PLC
(the "Company")
LEI No. 213800OPY9L5UDCSZN71

Result of Annual General Meeting 2020

The Company announces the results of voting at its Annual General Meeting held earlier today and confirms that all resolutions were passed with majorities as set out below. All resolutions were taken on a poll.

Resolutions 1 to 14 were proposed as Ordinary Resolutions and resolutions 15 to 18 as Special Resolutions. The results were as follows:

Res No.	Votes For*	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld**
01	55,218,864	100.00%	2,000	0.00%	55,220,864	58.58	12,408
02	53,272,229	99.94%	31,822	0.06%	53,304,051	56.55	1,929,221
03	52,965,150	95.99%	2,214,714	4.01%	55,179,864	58.54	53,408
04	55,218,864	100.00%	2,000	0.00%	55,220,864	58.58	12,408
05	54,043,070	97.87%	1,177,794	2.13%	55,220,864	58.58	12,408
06	55,207,768	99.98%	13,096	0.02%	55,220,864	58.58	12,408
07	55,218,552	100.00%	2,312	0.00%	55,220,864	58.58	12,408
08	55,215,890	99.99%	4,974	0.01%	55,220,864	58.58	12,408
09	54,040,408	97.86%	1,180,456	2.14%	55,220,864	58.58	12,408
10	53,008,954	95.99%	2,211,910	4.01%	55,220,864	58.58	12,408
11	54,040,408	97.86%	1,180,456	2.14%	55,220,864	58.58	12,408
12	55,165,825	99.96%	19,539	0.04%	55,185,364	58.54	47,908
13	55,206,925	99.97%	13,939	0.03%	55,220,864	58.58	12,408
14	55,098,765	99.78%	122,099	0.22%	55,220,864	58.58	12,408
15	55,206,636	99.97%	14,228	0.03%	55,220,864	58.58	12,408
16	55,208,636	99.98%	12,228	0.02%	55,220,864	58.58	12,408
17	55,215,990	99.99%	4,874	0.01%	55,220,864	58.58	12,408
18	54,818,841	99.27%	402,023	0.73%	55,220,864	58.58	12,408

Notes:

* Includes discretionary votes.

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Every shareholder has one vote for every ordinary share held. As at 10.30am on 23 July 2020, the issued share capital of the Company consisted of 94,263,998 ordinary shares. The Company held no shares in Treasury. Therefore, the total number of voting rights in McKay Securities Plc as at 23 July 2020 was also 94,263,998. In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, are submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>