

LOWLAND INVESTMENT COMPANY PLC

Annual General Meeting –Tuesday 24 January 2017

Results of Proxy Voting Rights Received

	Resolution	FOR	AGAINST	DISCRETION	WITHHELD
1.	Annual Report and Financial Statements	4,727,671	138	30,216	11,502
2.	Company's Remuneration Policy	4,655,118	57,204	29,167	28,038
3.	Company's Remuneration Report	4,653,136	46,347	29,167	40,877
4.	Approve Final Dividend	4,725,696	2,245	30,084	11,502
5.	Re-appoint Mr Robbie Robertson	4,710,097	13,386	29,167	16,877
6.	Appoint Mrs Susan Gaynor Coley	4,694,889	26,801	29,167	18,670
7.	Appoint the Ernst & Young LLP as Statutory Auditors	4,694,719	33,700	29,931	9,977
8.	Directors determination of Statutory Auditors' Remuneration	4,707,938	6,624	32,864	22,101
9.	Authority to Allot Relevant Securities	4,697,378	16,201	31,903	24,045
10.	Authority to Disapply Pre-Emption Rights *	4,647,814	49,241	31,903	40,569
11.	Authority to Purchase Company's Own Shares *	4,692,169	21,876	31,903	22,552
12.	Authority to call a general meeting, other than an AGM on not less than 14 clear days' notice *	4,530,307	186,504	32,820	19,895

* Special Resolution

Voting Rights: 1 vote for every 1 ordinary 25p share held