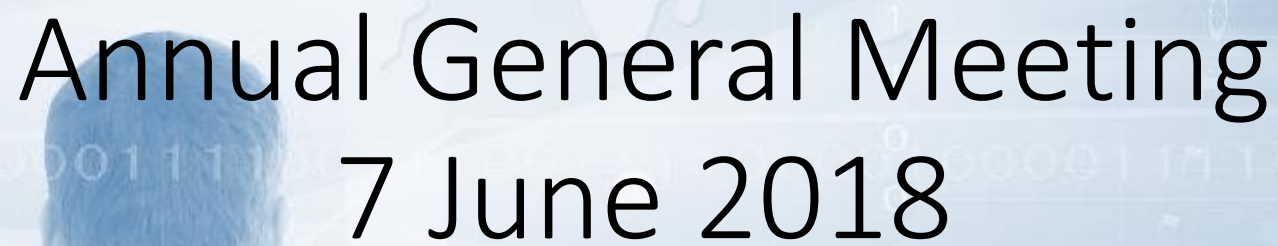


The logo for tpgroup, featuring the lowercase letters 'tpgroup' in a bold, orange, sans-serif font. The logo is centered over a light blue background that includes a faint world map and binary code (0s and 1s).

tpgroup

The text 'Annual General Meeting' and '7 June 2018' is displayed in a black, sans-serif font. The background features a silhouette of a person in a suit looking at a screen, with a line graph at the bottom and binary code scattered throughout.

Annual General Meeting
7 June 2018

Consulting | Technology | Engineering

Agenda

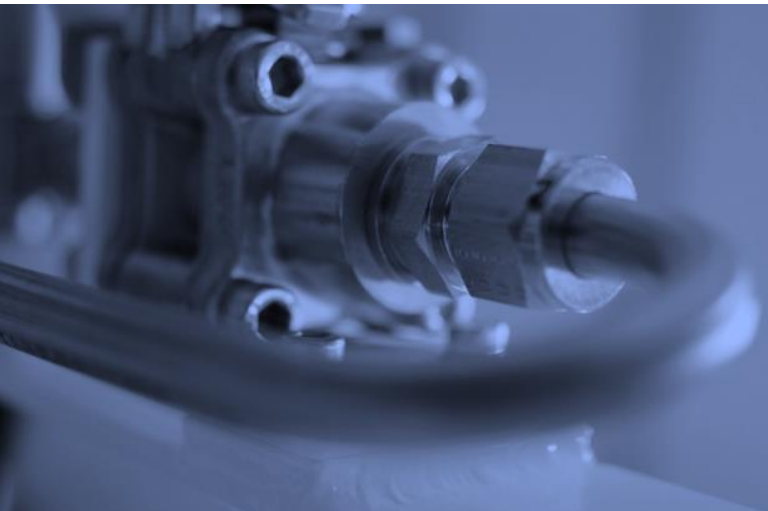
Introduction

AGM resolutions and voting

Close of formal AGM business



Introduction



AGM resolutions and voting



Resolution 1

To receive and adopt the Company's annual accounts for the financial year ended 31 December 2017.

Proxy votes for	442,961,676	99.99%
Proxy votes against	0	0.00%
Proxy votes abstaining	0	
Discretionary	64,933	0.01%

Resolution 2

To re-appoint Deloitte LLP as auditor of the Company

Proxy votes for	442,931,476	99.98%
Proxy votes against	30,200	0.01%
Proxy votes abstaining	0	
Discretionary	64,933	0.01%

Resolution 3

To authorise the directors to fix the auditor's remuneration

Proxy votes for	442,931,476	99.99%
Proxy votes against	200	0.00%
Proxy votes abstaining	30,000	
Discretionary	64,933	0.01%

Resolution 4

To re-elect Derren Stroud as a director

Proxy votes for	442,931,476	99.98%
Proxy votes against	30,200	0.01%
Proxy votes abstaining	0	
Discretionary	64,933	0.01%

Resolution 5

To authorise the directors to allot shares

Proxy votes for	442,741,676	99.94%
Proxy votes against	220,000	0.05%
Proxy votes abstaining	0	
Discretionary	64,933	0.01%

Special Resolution 6

Subject to passing Resolution 5, to authorise the directors to allot shares

Proxy votes for	428,113,883	96.67%
Proxy votes against	14,687,562	3.32%
Proxy votes abstaining	160,231	
Discretionary	64,933	0.01%

Special Resolution 7

That the Company be, and is hereby generally and unconditionally authorised to purchase its own shares

Proxy votes for	423,435,361	99.93%
Proxy votes against	233,000	0.05%
Proxy votes abstaining	19,293,315	
Discretionary	64,933	0.01%

Close of formal AGM business

