

Run Date: 14-NOV-2024 07:25AM  
 Ref: RS4341 V4.1w  
 Company Code: D250  
 Eventcode: D250086709

ALL Votes appointing The Chairman

DIGITALBOX PLC

Other, 15-NOV-2024 08:00

ORD 1P

Voted Holding	Resolution	Desig'n	Shareholder	Batch	IVC
3,342,447 (R) F	1	WMCAOMLO	CHASE NOMINEES LIMITED	CREST	70008551337
Registered Holding 3,342,447					
106,417 (R) S		VRA	HARGREAVES LANSDOWN (NOMINEES) LIMITED	CREST	70004597224
Registered Holding 3,509,052					
	Resolution	For	Discretion	Against	Withheld
	1	100,000	0	6,417	0
37,193 (R) F		SMKTISAS	INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED	CREST	70002006838
Registered Holding 3,119,445					
7,251 (R) S		SMKTNOMS	INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED	CREST	70001186783
Registered Holding 457,001					
	Resolution	For	Discretion	Against	Withheld
	1	3,751	0	3,500	0
14,286 (R) F		TDWHSIPP	INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED	CREST	70004408971
Registered Holding 1,051,918					
214,243 (R) F		SIPP	LAWSHARE NOMINEES LIMITED	CREST	70006803138
Registered Holding 6,800,611					
2,447,884 (R) F		DEALING	LAWSHARE NOMINEES LIMITED	CREST	70007143194
Registered Holding 6,686,394					
662,000 (R) F		CSHGROSS	ROCK (NOMINEES) LIMITED	CREST	70008292270
Registered Holding 1,053,057					
22,966,156 (R) F		CLIENT	ROPEMAKER NOMINEES LIMITED	CREST	70008487336
Registered Holding 23,466,156					
47,625 (R) F			W B NOMINEES LIMITED	CREST	70000005451
Registered Holding 75,875					

Key to Resolutions: F = For, D = Discretion, A = Against, W = Withheld, S = Split, N = None

Key to Voted Holding: (R) = Restricted Vote, (V) = Variable vote and quantity shown is the maximum value

Please note that where the report includes a full breakdown for a particular shareholding, the Not voted figures relate to that vote record only and the shareholder may have a further vote record(s) with other proxy appointments

Controls:

Total Items 10

Resolution	Total Voted Holding	In Favour Voted Holding	Discretion Voted Holding	Against Voted Holding	Withheld Voted Holding
1	29,845,502	29,835,585	0	9,917	0