

**Immotion Group PLC**  
**Results of the AGM Poll - 1st September 2020**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>Ordinary Resolution 1: Report &amp; Accounts</b>	124,852,711	0	40,731
<b>Ordinary Resolution 2: Reappointment of Auditors</b>	124,857,202	2,527	33,713
<b>Ordinary Resolution 3: Remuneration of Auditors</b>	124,878,415	5,027	10,000
<b>Ordinary Resolution 4: Directors' Authority to Allot Shares</b>	124,803,773	32,220	57,449
<b>Special Resolution 5: Directors' Power to Dis-apply Pre-emption Rights</b>	95,570,298	29,265,695	57,449