

**Malvern International plc**  
**AGM 2020 Final Results of Proxy**

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
<b>Ordinary Resolution 1</b>	7	169,339,762	0	0	0	0	1	126,784,998
<b>Ordinary Resolution 2</b>	8	296,124,760	0	0	0	0	0	0
<b>Ordinary Resolution 3</b>	8	296,124,760	0	0	0	0	0	0
<b>Ordinary Resolution 4</b>	8	296,124,760	0	0	0	0	0	0
<b>Ordinary Resolution 5</b>	7	169,339,762	0	0	0	0	1	126,784,998
<b>Ordinary Resolution 6</b>	7	295,243,415	*2	881,345	0	0	0	0
<b>Special Resolution 7</b>	6	168,458,417	*2	881,345	0	0	1	126,784,998