



**MINDS + MACHINES GROUP LIMITED**

**PROXY VOTES FOR ANNUAL GENERAL MEETING**

The Annual General Meeting of Minds + Machines Group Limited was held at the offices of Lombard Odier, Queensberry house, 3 Old Burlington Street, London, WS1 3AB at 4:00 p.m on 11 December, 2018.

The Resolution was put to members and passed on a show of hands. The number of votes lodged by proxy for the Resolution, votes lodged by proxy with discretion granted to the proxy holder, votes lodged by proxy against the Resolution proposed and the number of votes withheld was as follows:

<b>RESOLUTIONS</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
<b>Ordinary Resolutions</b>					
1. THAT the Financial Report in respect of the Company and its entities for the period ended 31 December 2017, together with the Directors' Report in relation to that financial period and the Auditor's Report in respect of the Financial Report be approved.	211,197,470	100%	0	0%	0