

Nakama Group PLC
 ("Nakama" or "the Group")

Nakama AGM Resolution Vote Result 2018

Resolution	For (Number of votes)	Percentage For (%)	Against (Number of votes)	Percentage Against (%)
<i>Ordinary resolutions:</i>				
1. To receive the Accounts for the year ended 31 March 2018	68,440,447	100	0	0
2. To re-appoint BDO LLP as auditors	68,440,447	100	0	0
3. To authorise the Directors to determine the auditors' remuneration	68,440,447	100	0	0
4. To appoint Timothy Sheffield as a Director	55,434,310	81	13,006,137	19
5. To appoint Andrea Williams as a Director	68,440,447	100	0	0
6. To appoint Michael Clelland as a Director	55,434,310	81	13,006,137	19
7. To ratify Timothy Sheffield's actions as a Director	55,434,310	81	13,006,137	19
8. To authorise the Directors to allot shares and to grant rights to subscribe for or to convert any security into shares pursuant to section 551 of the Companies Act 2006	68,440,447	100	0	0
<i>Special resolutions:</i>				
9. To authorise the Directors to allot equity securities pursuant to section 570 of the Companies Act 2006	68,440,447	100	0	0