

## Result of AGM 2023

	For	% of total voting rights	Against	% of total voting rights	Discretion	% of total voting rights	Total	% of total voting rights
<b>Ordinary Resolution 1</b>	45,308,492	49%	0	0%	0	0%	45,308,492	49%
<b>Ordinary Resolution 2</b>	45,308,492	49%	0	0%	0	0%	45,308,492	49%
<b>Ordinary Resolution 3</b>	45,308,492	49%	0	0%	0	0%	45,308,492	49%
<b>Ordinary Resolution 4</b>	45,247,492	48%	61,000	0%	0	0%	45,308,492	49%
<b>Ordinary Resolution 5</b>	45,247,492	48%	61,000	0%	0	0%	45,308,492	49%
<b>Special Resolution 6</b>	45,247,492	48%	61,000	0%	0	0%	45,308,492	49%
<b>Special Resolution 7</b>	45,308,492	49%	0	0%	0	0%	45,308,492	49%

**Total voting rights** 93,332,595

Ordinary Resolution 1 To receive and adopt the financial statements for the year ended 31 March 2023 together with the reports of the Directors' and Auditor thereon

Ordinary Resolution 2 To re-appoint Grant Thornton UK LLP as the auditor of the Company

Ordinary Resolution 3 To authorise the directors to set the auditors remuneration

Ordinary Resolution 4 To re-appoint Andrew Fryatt as a director of the Company

Ordinary Resolution 5† To authorise the Directors to allot shares in the Company

Special Resolution 6\* To disapply statutory pre-emption rights.

Special Resolution 7\* To authorise the Company to make market purchases.

**(†Ordinary Resolution \*Special Resolutions)**