

Resolution	For		Against		Total		Withheld
	Votes	%age	Votes	%age	Votes	%age	Votes
1	55,867,451	100.00%	0	0.00%	55,867,451	100.00%	0
2	55,867,451	100.00%	0	0.00%	55,867,451	100.00%	0

1. To receive and adopt the financial statements for the year ended 31 March 2020 together with the reports of the Directors' and Auditor thereon.
2. To re-appoint Grant Thornton UK LLP as the auditor of the Company.