

## Result of AGM 2021

	For	%	Against	%	Total	%
<b>Ordinary Resolution 1</b>	50,700,748	54%	0	0%	50,700,748	54%
<b>Ordinary Resolution 2</b>	49,235,748	53%	1,465,000	2%	50,700,748	54%
<b>Ordinary Resolution 3</b>	50,700,748	54%	0	0%	50,700,748	54%
<b>Ordinary Resolution 4</b>	50,700,748	54%	0	0%	50,700,748	54%
<b>Ordinary Resolution 5</b>	49,235,748	53%	1,465,000	2%	50,700,748	54%
<b>Ordinary Resolution 6</b>	50,696,700	54%	4,048	0%	50,700,748	54%
<b>Special Resolution 7</b>	49,231,700	53%	1,469,048	2%	50,700,748	54%
<b>Special Resolution 8</b>	50,700,748	54%	0	0%	50,700,748	54%

Ordinary Resolution 1 To receive and adopt the financial statements for the year ended 31 March 2021 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 Caroline Ackroyd as a director of the Company

Ordinary Resolution 5 To re-appoint Mark Carrington as a director of the Company

Ordinary Resolution 6† To authorise the Directors to allot shares in the Company

Special Resolution 7\* To disapply statutory pre-emption rights

Special Resolution 8\* To authorise the Company to make market purchases

(† Ordinary Resolution \*Special Resolutions)