

Result of AGM 2022

	For	% of total voting rights	Against	% of total voting rights	Discretion	% of total voting rights	Total	% of total voting rights
Ordinary Resolution 1	49,005,382	53%	0	0%	0	0%	49,005,382	53%
Ordinary Resolution 2	49,005,382	53%	0	0%	0	0%	49,005,382	53%
Ordinary Resolution 3	49,005,382	53%	0	0%	0	0%	49,005,382	53%
Ordinary Resolution 4	49,005,382	53%	0	0%	0	0%	49,005,382	53%
Ordinary Resolution 5	48,944,382	52%	61,000	0%	0	0%	49,005,382	53%
Ordinary Resolution 6	25,023,048	27%	23,982,210	26%	124	0%	49,005,382	53%
Special Resolution 7	25,022,733	27%	23,982,525	26%	124	0%	49,005,382	53%
Special Resolution 8	25,084,048	27%	23,921,210	26%	124	0%	49,005,382	53%

Total voting rights 93,332,595

Ordinary Resolution 1 To receive and adopt the financial statements for the year ended 31 March 2022 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 Phillip David Hanson as a non-executive director of the Company

Ordinary Resolution 5 To re-appoint Ian George Robinson as a non-executive 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. This was withdrawn prior to the meeting.

Special Resolution 8* To authorise the Company to make market purchases. This was withdrawn prior to the meeting.

(†Ordinary Resolution *Special Resolutions)