

# AGM Results 2024

At the annual general meeting held on the 2nd May 2024 all resolutions were duly passed by a show of hands. Details of the proxy votes received in advance of the meeting are below.

No	Ordinary Resolution	Total shareholding of proxy votes received	For		Against		Votes Withheld	
			Number	%	Number	%	Number	%
1	To receive, approve and adopt the company's 31 Dec 2023 Audited financial statements.	12,731,706	12,731,706	100.00%	-	0%	-	0%
2	To re-elect Maria Darby-Walker as a director of the company.	12,731,706	12,731,557	100.00%	-	0%	149.00	0%
3	To re-elect Andy Lothian as a director of the company.	12,731,706	12,731,557	100.00%	-	0%	149.00	0%
4	To re-elect Paula Brown (nee Constant) as a director of the company.	12,731,706	12,731,557	100.00%	-	0%	149.00	0%
5	To reappoint EY LLP as Company auditors	12,731,706	12,724,057	99.94%	149	0%	7,500.00	0%
6	To authorise the directors to fix the auditor's remuneration.	12,731,706	12,731,706	100.00%	-	0%	-	0%
7	To authorise the directors under section 551 of the companies Act 2006 to allot equity securities.	12,731,706	12,724,057	99.94%	7,649	0%	-	0%
8	To authorise company to purchase its own shares.	12,731,706	12,723,957	99.94%	7,749	0%	-	0%
	<b>Special Resolution</b>							
9	To authorise the directors to allot securities as if section 561(1) of the companies Act 2006 (pre-emption rights) did not apply.	12,731,706	12,722,307	99.93%	9,399	0%	-	0%

At the date of the AGM the issued share capital of the Company is 31,248,822