

## Results of 2024 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 9am on 18 June 2024 at 48 Chancery Lane, London WC2A 1JF, all resolutions were passed unanimously on a show of hands.

The table below, shows the number of votes received and cast by proxy for each of the resolutions ahead of the meeting.

Resolution	Description	For		Against		Votes Withheld
		Votes	% Votes Cast	Votes	% Votes Cast	Votes
RES:001	ACCOUNTS AND REPORTS	14,559,890	100.00	0	0.00	0
RES:002	FINAL DIVIDEND	14,559,890	100.00	0	0.00	0
RES:003	RE-APPOINT AUDITOR	14,557,375	99.99	1,614	0.01	901
RES:004	AUDITORS REMUNERATION	14,559,735	100.00	155	0.00	0
RES:005	RE-ELECT R WILLIAMS	14,309,773	98.28	250,117	1.72	0
RES:006	RE-ELECT J KNIGHT	14,558,917	99.99	973	0.01	0
RES:007	RE-ELECT A MILLER	14,556,558	99.98	3,332	0.02	0
RES:008	RE-ELECT I NAPPER	14,556,773	99.98	3,117	0.02	0
RES:009	RE-ELECT S FARZAD	14,558,917	99.99	973	0.01	0
RES:010	ALLOT SHARES	14,557,487	99.99	1,912	0.01	491
RES:011	PRE-EMPTION RIGHTS 1	14,550,924	99.94	8,475	0.06	491
RES:012	PRE-EMPTION RIGHTS 2	14,550,848	99.95	6,756	0.05	2,286
RES:013	PURCHASE OWN SHARES	14,559,773	100.00	117	0.00	0