

2024 AGM Voting Results					
Resolution	Votes in favour	% in favour	Votes against	% against	Votes withheld*
1. Receive the annual report and accounts	93,116,247	99.99	97	0.01	271,178
2. Elect Nat Edington as a Director	93,055,189	99.65	325,833	0.35	6,500
3. Re-elect Jonathan Neale as a Director	93,055,189	99.65	325,833	0.35	6,500
4. Re-elect Michael Tyerman as a Director	92,941,489	99.53	439,533	0.47	6,500
5. Re-elect Pete Magowan as a Director	92,755,189	99.33	625,833	0.67	6,500
6. Re-elect John Behrendt as a Director	92,756,689	99.65	325,833	0.35	305,000
7. Appoint Crowe UK LLP	93,071,791	99.67	310,097	0.33	5,634
8. Directors' authority to allot shares	92,709,939	99.28	671,142	0.72	6,441
9. Disapplication of statutory pre-emption rights	92,931,909	99.52	449,172	0.48	6,441
10. Authority for the Company to make market purchases of its own shares	92,944,551	99.53	435,332	0.47	7,639