

2023 AGM Voting Results					
Resolution	Votes in favour	% in favour	Votes against	% against	Votes withheld*
1. Receive the annual report and accounts	56,224,945	99.99	5,445	0.01	73,278
2. Re-Appoint Richard Gibbs as a Director	56,227,543	99.97	11,297	0.02	62,728
3. Appoint Crowe UK LLP	56,217,288	99.96	10,747	0.02	62,628
4. Directors' authority to allot shares	56,160,099	99.86	67,436	0.12	62,628
5. Disapplication of statutory pre-emption rights	56,160,099	99.86	67,436	0.12	62,628
6. Authority for the Company to make market purchases of its own shares	56,160,099	99.86	67,436	0.12	63,128