

## Results of 2018 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 10am on 27<sup>th</sup> June 2018 at the offices of Buchanan, 107 Cheapside, London EC2V 6DN, all the resolutions were passed unanimously on a show of hands. The table below, shows the number of votes received for each of the resolutions ahead of the meeting.

	Description	Votes For	% Votes Cast	Votes Against	% Votes Cast	Votes cast as % of issued share capital	Votes Withheld
1	Report & Accounts	9,341,360	100.00	310	0.00	29.87	0
2	Final Dividend	9,341,670	100.00	0	0.00	29.87	0
3	Re-appoint Auditors	8,721,670	93.36	620,000	6.64	29.87	0
4	Auditors Remuneration	9,341,360	100.00	310	0.00	29.87	0
5	Re-elect James Knight	9,341,360	100.00	310	0.00	29.87	0
6	Re-elect Ashley Miller	9,341,360	100.00	310	0.00	29.87	0
7	Re-elect Robin Williams	9,322,274	100.00	310	0.00	29.81	19,086
8	Re-elect Peter Whiting	9,341,360	100.00	310	0.00	29.87	0
9	Re-elect Simon Philips	8,721,360	93.36	620,310	6.64	29.87	0
10	Directors to Allot Shares	9,289,119	99.44	52,551	0.56	29.87	0
11	Approve LTIP	9,341,360	100.00	310	0.00	29.87	0
12	Allot Shares for Cash *	9,288,809	99.43	52,861	0.57	29.87	0
13	Disapply pre-emption rights *	7,879,309	84.35	1,462,361	15.65	29.87	0
14	Purchase own shares *	9,289,119	99.44	52,551	0.56	29.87	0

Resolutions 12-14 were Special Resolutions requiring 75% majority.