

Results of 2019 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 10am on 9 July 2019 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 and cast by proxy for each of the resolutions ahead of the meeting.

Resolution	Description	Votes For	% Votes Cast	Votes Against	% Votes Cast	Votes Withheld	Votes cast as % of Issued Share Capital
1	REPORTS AND ACCOUNTS	9,483,833	100.00	0	0.00	0	30.3
2	FINAL DIVIDEND	9,483,833	100.00	0	0.00	0	30.3
3	REAPPOINT AUDITOR	9,483,373	100.00	460	0.00	0	30.3
4	AUDITOR REMUNERATION	9,483,373	100.00	460	0.00	0	30.3
5	RE-ELECT A MILLER	9,479,118	99.96	4,255	0.04	460	30.3
6	RE-ELECT R WILLIAMS	8,316,792	87.69	1,167,041	12.31	0	26.6
7	ALLOT SHARES	9,442,153	99.56	41,680	0.44	0	30.2
8	PRE-EMPTION RIGHTS	9,440,704	99.56	42,140	0.44	989	30.2
9	PRE-EMPTION RIGHTS ADDT.	8,443,054	89.04	1,039,540	10.96	1,239	27.0
10	PURCHASE OWN SHARES	9,441,553	99.56	41,680	0.44	600	30.2