

Results of 2021 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 10am on 5 July 2021 at 24 48 Chancery Lane, London WC2A 1JF, all resolutions put to shareholders were voted on the basis of a poll of shareholders votes and duly passed. The table below, shows the results of the poll for each of the resolutions.

Resolution	Votes For	% Votes Cast	Votes Against	% Votes Cast	Votes Total	% of available voting rights	Votes Withheld
RES:001	24,037,178	100.00	0	0.00	24,037,178	76.86	0
RES:002	24,037,178	100.00	0	0.00	24,037,178	76.86	0
RES:003	23,983,286	99.7800	52,191	0.22	24,035,477	76.86	1,701
RES:004	23,984,187	99.7800	52,191	0.22	24,036,378	76.86	800
RES:005	24,037,178	100.00	0	0.00	24,037,178	76.86	0
RES:006	20,229,907	84.16	3,807,271	15.84	24,037,178	76.86	0
RES:007	24,036,178	100.00	1,000	0.00	24,037,178	76.86	0
RES:008	24,034,078	99.99	3,100	0.01	24,037,178	76.86	0
RES:009	24,034,078	99.99	3,100	0.01	24,037,178	76.86	0
RES:010	24,034,245	99.99	2,933	0.01	24,037,178	76.86	0