

## Results of 2022 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 10am on 5 July 2022 at 48 Chancery Lane, London WC2A 1JF, all 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
RES:001	ANNUAL ACCOUNTS	17,665,405	80.20	4,362,539	19.80	0	70.44
RES:002	DECLARE ORDINARY DIVIDEND	22,027,944	100.00	0	0.00	0	70.44
RES:003	DECLARE SPECIAL DIVIDEND	22,027,944	100.00	0	0.00	0	70.44
RES:004	RE-APPOINT AUDITOR	21,975,014	99.77	51,229	0.23	1,701	70.44
RES:005	AUDITOR'S REMUNERATION	21,975,915	99.77	51,229	0.23	800	70.44
RES:006	RE-ELECT ASHLEY MILLER	22,024,729	99.99	3,215	0.01	0	70.44
RES:007	RE-ELECT ROBIN WILLIAMS	21,152,131	100.00	0	0.00	875,813	70.44
RES:008	AUTHORITY TO ALLOT SHARES	22,027,756	100.00	0	0.00	188	70.44
RES:009	PRE-EMPTION RIGHTS 1	22,025,767	99.99	2,177	0.01	0	70.44
RES:010	PRE-EMPTION RIGHTS 2	22,025,567	99.99	2,377	0.01	0	70.44
RES:011	PURCHASE OWN SHARES	22,027,396	100.00	360	0.00	188	70.44