

Results of 2025 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 10am on 3 July 2025 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	For		Holders Voting	Against		Votes Withheld
		Votes	% Votes Cast		Votes	% Votes Cast	Votes
RES:001	FINANCIAL REPORTS	14,202,556	100.00	0	0	0.00	0
RES:002	FINAL DIVIDEND	14,202,556	100.00	0	0	0.00	0
RES:003	SPECIAL DIVIDEND	14,202,556	100.00	0	0	0.00	0
RES:004	RE-APPOINT AUDITOR	14,196,591	99.96	3	5,064	0.04	901
RES:005	AUDITOR REMUNERATION	14,201,563	99.99	2	988	0.01	5
RES:006	RE-ELECT R WILLIAMS	13,609,073	95.82	4	593,478	4.18	5
RES:007	RE-ELECT J KNIGHT	14,199,141	99.98	1	3,410	0.02	5
RES:008	RE-ELECT A MILLER	14,198,426	99.97	2	4,125	0.03	5
RES:009	RE-ELECT I NAPPER	13,959,483	98.29	3	243,068	1.71	5
RES:010	RE-ELECT S FARZAD	14,196,591	99.99	1	910	0.01	5,055
RES:011	ALLOT SHARES	14,196,776	99.96	2	5,775	0.04	5
RES:012	PRE-EMPTION RIGHTS 1	14,196,296	99.96	2	6,255	0.04	5
RES:013	PRE-EMPTION RIGHTS 2	14,196,296	99.96	2	6,255	0.04	5
RES:014	PURCHASE OWN SHARES	14,202,556	100.00	0	0	0.00	0
RES:015	DIRECTOR REMUNERATION	13,605,210	95.80	5	596,391	4.20	955