

Results of 2020 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 10am on 30 June 2020 at 24 Farmcombe Road, Tunbridge Wells, Kent TN2 5DF, 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.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of AVAILABLE VOTING RIGHTS*	VOTES WITHHELD
Resolution 1	20,592,333	91.78	1,843,760	8.22	22,436,093	71.74%	0
Resolution 2	22,435,293	100.00	0	0.00	22,435,293	71.74%	800
Resolution 3	22,434,293	100.00	1,000	0.00	22,435,293	71.74%	800
Resolution 4	22,436,093	100.00	0	0.00	22,436,093	71.74%	0
Resolution 5	21,110,643	100.00	0	0.00	21,110,643	67.50%	1,325,450
Resolution 6	22,435,064	100.00	1,029	0.00	22,436,093	71.74%	0
Resolution 7	20,375,891	99.73	55,202	0.27	20,431,093	65.33%	2,005,000
Resolution 8	22,374,691	99.75	56,202	0.25	22,430,893	71.72%	5,200
Resolution 9	22,381,174	99.76	54,919	0.24	22,436,093	71.74%	0