

## Results of 2023 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 10am on 4 July 2023 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		Against		Votes Withheld
		Votes	% Votes Cast	Votes	% Votes Cast	Votes
RES:001	ACCOUNTS AND REPORTS	14,380,526	93.05	1,074,015	6.95	0
RES:002	FINAL DIVIDEND	15,454,541	100.00	0	0.00	0
RES:003	RE-APPOINT AUDITOR	15,451,226	99.99	1,614	0.01	1,701
RES:004	AUDITORS REMUNERATION	15,453,703	100.00	38	0.00	800
RES:005	RE-ELECT SALAR FARZAD	15,452,965	100.00	0	0.00	1,576
RES:006	RE-ELECT JAMES KNIGHT	15,452,965	100.00	0	0.00	1,576
RES:007	ALLOT SHARES	15,453,591	100.00	500	0.00	450
RES:008	PRE-EMPTION RIGHTS	15,453,515	99.99	1,026	0.01	0
RES:009	PRE-EMPTION RIGHTS 2	15,454,015	100.00	526	0.00	0
RES:010	PURCHASE OWN SHARES	15,454,541	100.00	0	0.00	0