

Results of the Annual General Meeting held on 5th May 2022

Resolution	Votes For	% of Votes	Votes Against	% of Votes	Total Votes	Votes cast as % of voting rights	Votes withheld
1	13,879,950	100.00%	-	0.00%	13,879,950	38.92%	-
2	13,879,950	100.00%	-	0.00%	13,879,950	38.92%	-
3	13,879,950	100.00%	-	0.00%	13,879,950	38.92%	-
4	13,879,950	100.00%	-	0.00%	13,879,950	38.92%	-
5	13,879,950	100.00%	-	0.00%	13,879,950	38.92%	-
6	13,879,950	100.00%	-	0.00%	13,879,950	38.92%	-
7	13,879,950	100.00%	-	0.00%	13,879,950	38.92%	-
8	13,879,950	100.00%	-	0.00%	13,879,950	38.92%	-
9	13,879,950	100.00%	-	0.00%	13,879,950	38.92%	-

Notes:

1. Any proxy appointments which give discretion to the Chairman have been included in the "For" total.
2. The total number of voting rights at the date of the meeting was 35,666,336.
3. A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.

