

Results of the General Meeting held on 27th July 2023

Resolution	Votes For	% of Votes	Votes Against	% of Votes	Total Votes	Votes cast as % of voting rights	Votes Withheld
1	22,626,964	97.99%	464,182	2.01%	23,091,146	64.74%	300
2	23,091,146	100%	-	0.00%	23,091,146	64.74%	300
3	23,091,146	100%	-	0.00%	23,091,146	64.74%	300
4	22,626,964	100%	-	0.00%	22,626,964	63.44%	464,482
5	22,626,964	100%	-	0.00%	22,626,964	63.44%	464,482

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.

