Results of the Annual General Meeting held on 28th April 2021

Resolution	Votes For	% of Votes	Votes Against	% of Votes	Total Votes	Votes cast as % of voting rights	Votes Withheld
1	14,903,812	100.00%	-	0.00%	14,903,812	55.72%	-
2	14,903,812	100.00%	-	0.00%	14,903,812	55.72%	-
3	14,903,812	100.00%	-	0.00%	14,903,812	55.72%	-
4	13,903,812	93.29%	1,000,000	6.71%	14,903,812	55.72%	-
5	11,410,340	91.94%	1,000,000	8.06%	12,410,340	46.39%	2,493,472

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 26,749,752.

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.