

**Results of AGM**

Following the Annual General Meeting which was held today, we are pleased to announce that all resolutions put to shareholders were passed on a poll, including ordinary resolution 11, and special resolutions 12, 13 and 14 under special business of the Company:

- (Res. 11). To grant the Directors authority to allot ordinary shares.
- (Res. 12). To authorise the Directors to disapply pre-emption rights in respect of resolution 11.
- (Res. 13). To authorise the Directors to purchase the Company's ordinary shares for cancellation or to be held in treasury.
- (Res. 14). To authorise the Directors to convene General Meetings (other than AGMs) on not less than 14 days' notice.

Under listing rule 9.6.2 a copy of the resolutions has been submitted to the National Storage Mechanism, and will shortly be made available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Proxy votes received in respect of the resolutions were as follows:

	<u>For &amp; Discretionary</u>	%	<u>Votes Against</u>	%	<u>Votes Withheld</u>
Resolution 1	79,787,480	99.98%	16,717	0.02%	89,233
Resolution 2	79,402,515	99.59%	326,814	0.41%	164,101
Resolution 3	79,749,802	99.98%	19,454	0.02%	124,174
Resolution 4	79,579,906	99.82%	145,358	0.18%	168,166
Resolution 5	79,593,048	99.84%	123,590	0.16%	176,792
Resolution 6	79,707,108	99.92%	61,828	0.08%	124,494
Resolution 7	79,718,400	99.94%	48,974	0.06%	126,056
Resolution 8	79,495,278	99.70%	240,760	0.30%	157,392
Resolution 9	79,472,104	99.75%	195,969	0.25%	225,357
Resolution 10	79,682,933	99.93%	53,892	0.07%	156,605
Resolution 11	79,693,784	99.88%	99,414	0.12%	100,232
Resolution 12	79,299,064	99.45%	437,150	0.55%	157,216
Resolution 13	76,726,171	96.19%	3,042,253	3.81%	125,006
Resolution 14	79,432,231	99.54%	364,567	0.46%	96,632

5 February 2025

---