

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:

	For & Discretionary	%	Votes Against	%	Votes Withheld
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