

ANNUAL GENERAL MEETING

RESULTS OF THE ANNUAL GENERAL MEETING – 23 September 2020 12:00pm

The proxy votes received by the Company prior to the AGM were as set out below:

RESOLUTIONS

	For	Against	Discretion to Chairman	Withheld	Total
Resolution 1 - To receive and adopt the 2020 Annual Report	99.99%	0.00%	0.01%	0	101,235,624
Resolution 2 - To approve and adopt the Directors' Remuneration Report	92.62%	7.34%	0.01%	2,500,000	98,749,783
Resolution 3 - To re-appoint Cooper Parry Group Limited LLP as Auditor	99.98%	0.01%	0.01%	0	101,235,624
Resolution 4 - To authorise the Audit Committee of the Board of Directors to determine the remuneration of the Auditor	99.98%	0.01%	0.01%	0	101,235,624
Resolution 5 - To re-elect Philip Holder as a Director of the Company	95.70%	4.29%	0.01%	0	101,235,624
Resolution 6 - To re-elect Stephen Gutteridge as a Director of the Company	90.87%	9.12%	0.01%	0	101,235,624
Resolution 7 - To re-elect Terry Dugdale as a Director of the Company	99.67%	0.32%	0.01%	0	101,235,624
Resolution 8 - To re-elect Jennifer Babington as a Director of the Company	99.99%	0.00%	0.01%	0	101,235,624
Resolution 9 - To re-elect Jonathan Turner as a Director of the Company	98.88%	1.11%	0.01%	0	101,235,624
Resolution 10 - To re-elect Jeremy Brade as a Director of the Company	98.88%	1.11%	0.01%	0	101,235,624
Resolution 11 - To authorise the Directors of the Company to allot Equity Securities in connection with a rights issue and otherwise up to the maximum nominal amount set out in the Notice of the Annual General Meeting	99.98%	0.01%	0.01%	0	101,235,624
Resolution 12 - To authorise the Directors of the Company to allot Equity Securities in connection with a rights issue and otherwise up to the maximum nominal amount set out in the Notice of the Annual General Meeting as if Article 5.5 of the Company's Articles of Association did not apply	99.98%	0.01%	0.01%	0	101,235,624
Resolution 13 - To authorise the Company to make market purchases of its own shares	98.88%	1.11%	0.01%	0	101,235,624