

GENERAL MEETING

RESULTS OF THE GENERAL MEETING – 26 September 2023 11:30am

The proxy votes received by the Company prior to the GM were set out as below.

RESOLUTIONS

	In favour	Against	Discretion to Chair	Withheld	Total
Resolution 1 – cancellation of the admission of the Ordinary Shares to trading on AIM	93.58%	6.42%	0%	47,486	267,704,080