

# AGM Resolutions

**All resolutions are carried – thank you**



Resolution	Votes						
	For		Against		Total	Discretionary	Withheld
1. To receive & adopt the accounts	44,262,445	99.99%	772	0%	44,263,217	1,629	2
2. To approve directors' remuneration report	35,797,357	99.95%	15,847	0.04%	35,813,204	1,629	8,450,015
3. To re-elect Mr M Johns as a Director	44,247,384	100%	61	0%	44,247,445	1,631	15,772
4. To re-appoint Grant Thornton UK LLP as auditors	44,248,196	99.96%	15,023	0.03%	44,263,219	1,629	0
5. To authorise the directors to determine the auditors' remuneration.	44,263,213	100%	6	0%	44,263,219	56	0
6. To authorise allotment of shares	35,797,377	80.87%	8,465,932	19.13%	44,263,309	1,539	0
7. To disapply pre-emption provisions	35,655,506	80.59%	8,586,053	19.41%	44,241,559	1,539	21,750
8. To authorise Company to purchase ordinary shares	35,763,205	80.79%	8,500,098	19.2%	44,263,303	1,539	6