

Annual General Meeting 16 June 2021

Proxy Results

Resolution	In Favour		Against	
	Votes	%	Votes	%
Ordinary Resolution 1	71,866,328	99.903	69,848	0.097
Ordinary Resolution 2	71,931,713	99.995	3,463	0.005
Ordinary Resolution 3	71,931,713	99.995	3,463	0.005
Ordinary Resolution 4	71,931,713	99.995	3,463	0.005
Special Resolution 5	67,663,510	99.934	45,000	0.066
Ordinary Resolution 6	71,826,713	99.849	108,463	0.151
Special Resolution 7	71,755,328	99.75	179,848	0.25

Ordinary Resolution 1	To receive the accounts for the financial year ended 31 January 2021 together with the Directors' Report and the Auditor's Report for that period
Ordinary Resolution 2	To elect Trevor Jones as a Director of the Company
Ordinary Resolution 3	To re-appoint Grant Thornton UK LLP as the Auditor of the Company
Ordinary Resolution 4	To authorise the Directors to set the remuneration of the Auditor of the Company
Special Resolution 5	To authorise Directors to allot equity securities for cash in connection with the conditional firm placing, subscription and retail offer
Ordinary Resolution 6	To authorise Directors to allot shares and grant rights to subscribe for, or convert any security into, shares
Special Resolution 7	To authorise Directors to allot equity securities for cash

Notes:

- All resolutions passed at the AGM by way of poll
- The total number of shares in issue at the close of proxy voting was 420,773,546