

2021 Annual General Meeting

Number of voting shares in issue at meeting date: 61,252,164

At the Annual General Meeting held on 23rd September 2021 all nineteen resolutions contained in the notice and put to the meeting were unanimously passed on a show of hands.

Analysis of Proxies received for the 2021 Annual General Meeting:

Resolution No.	Total Valid Proxies Received	Votes For		Votes Against		Votes Withheld*
1	45,230,607	44,902,320	100.00%	8	0.00%	328,279
2	45,230,607	45,228,832	100.00%	611	0.00%	1,164
3	45,230,607	40,077,908	90.55%	4,183,385	9.45%	969,314
4	45,230,607	42,633,625	94.30%	2,577,809	5.70%	19,173
5	45,230,607	45,210,857	99.96%	19,537	0.04%	213
6	45,230,607	45,207,972	99.95%	22,422	0.05%	213
7	45,230,607	44,919,891	99.31%	310,503	0.69%	213
8	45,230,607	45,229,754	100.00%	640	0.00%	213
9	45,219,482	41,527,774	91.84%	3,691,495	8.16%	213
10	45,230,607	44,921,399	99.32%	308,044	0.68%	1,164
11	44,934,080	44,913,716	99.96%	20,151	0.04%	213
12	45,230,607	42,815,670	94.66%	2,414,724	5.34%	213
13	45,230,607	41,742,782	92.29%	3,487,612	7.71%	213
14	45,230,607	45,228,632	100.00%	611	0.00%	1,364
15	45,230,607	43,104,220	95.30%	2,124,116	4.70%	2,271
16	45,230,607	42,559,109	94.09%	2,671,285	5.91%	213
17	45,230,607	44,923,151	99.36%	288,317	0.64%	19,139
18	45,309,843	44,836,940	98.96%	472,690	1.04%	213

* 'Votes withheld' is not a vote in law.