

ANNUAL GENERAL MEETING

Results of the Annual General Meeting – 1 December 2022 13:30pm

Resolutions	In favour	Discretion	Against	Withheld	Total	% in favour
Resolution 1 – To receive the Company’s 2022 audited annual accounts	46,108,200	-	-	-	46,108,200	100.00%
Resolution 2 – To receive and approve the Directors’ Remuneration Report	46,091,200	-	17,000	-	46,108,200	99.96%
Resolution 3 – To re-elect Dr Arron Tolley as a Director of the Company	46,108,200	-	-	-	46,108,200	100.00%
Resolution 4 – To re-elect Dr David Bunka as a Director of the Company	45,299,000	577,600	231,600	-	46,108,200	99.50%
Resolution 5 – To re-elect Dr Ian Gilham as a Director of the Company	46,108,200	-	-	-	46,108,200	100.00%
Resolution 6 – To re-elect Dr John Richards as a Director of the Company	46,108,200	-	-	-	46,108,200	100.00%
Resolution 7 – To re-elect Angela Hildreth as a Director of the Company	46,108,200	-	-	-	46,108,200	100.00%
Resolution 8 – To re-appoint Jeffrey’s Henry LLP as Auditor of the Company	46,108,200	-	-	-	46,108,200	100.00%
Resolution 9 – To authorise the Directors to fix the Auditor’s remuneration	46,108,200	-	-	-	46,108,200	100.00%
Resolution 10 – Authority to allot shares	44,972,800	309,200	826,200	-	46,108,200	98.21%
Resolution 11 – Disapplication of pre-emption rights	44,972,800	309,200	826,200	-	46,108,200	98.21%