

Annual General Meeting

Results of the Annual General Meeting – 15 December 2023 10:00am

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

Resolutions	In favour	Against	Withheld	Total	% in favour
Resolution 1 – To receive the Company's 2023 audited annual accounts	118,267,294	0	1,000	118,268,294	100.00%
Resolution 2 – To receive and approve the Directors' Remuneration Report	118,242,294	25,000	1,000	118,268,294	99.98%
Resolution 3 – To re-elect Dr Arron Tolley as a Director of the Company	117,212,294	1,055,000	1,000	118,268,294	99.11%
Resolution 4 – To re-elect Stephen Hull as a Director of the Company	118,242,294	25,000	1,000	118,268,294	99.98%
Resolution 5 – To re-elect Dr Adam Hargreaves as a Director of the Company	118,242,294	25,000	1,000	118,268,294	99.98%
Resolution 6 – To re-elect Dean Fielding as a Director of the Company	118,242,294	25,000	1,000	118,268,294	99.98%
Resolution 7 – To re-elect David Bunka as a Director of the Company	118,242,294	25,000	1,000	118,268,294	99.98%
Resolution 8 – To re-appoint Gravita Audit Ltd as Auditor of the Company	118,267,294	0	1,000	118,268,294	100.00%
Resolution 9 – To authorise the Directors to fix the Auditor's remuneration	118,266,886	0	1,408	118,268,294	100.00%
Resolution 10 – That the Director's be authorised to allot shares in the Company: (a) Up to the maximum nominal amount set out in the Notice of Annual General Meeting; and (b) Comprising equity securities in connection with a rights issue and otherwise up to the maximum nominated amount set out in the Notice of the Annual General Meeting	116,242,294	2,025,000	1,000	118,268,294	98.29%
Special Resolution 1 – That the Director's are empowered to allot equity securities	109,457,078	5,952,555	2,858,661	118,268,294	94.84%