

Annual General Meeting – 29 April 2020

Final Vote:

Resolution	In Favour			Discretion			Against			Withheld		
	Votes	% of votes cast	Holders	Votes	% of votes cast	Holders	Votes	% of votes cast	Holders	Votes	% of votes cast	Holders
1	1,002,375	100	4	0	0	0	0	0	0	0	0	0
2	1,002,125	99.98	4	0	0	0	250	0.02	1	0	0	0
3	1,002,125	99.98	4	0	0	0	250	0.02	1	0	0	0
4	1,002,375	100	4	0	0	0	0	0	0	0	0	0
5	1,002,375	100	4	0	0	0	0	0	0	0	0	0
6 ¹	1,002,375	100	4	0	0	0	0	0	0	0	0	0

Ordinary Resolutions:

1. To receive the Company's annual accounts (including the Directors' Remuneration Report) for the financial year ended 31 December 2019, together with the reports of the Directors and auditor thereon.
2. To re-appoint Russ Singleton, whose biographical details are set out on page 16 of the Company's Annual Report for 2019, who retires by rotation pursuant to Article 106 of the Company's Articles of Association, as a Director of the Company.
3. To re-appoint Nick Lowe, whose biographical details are set out on page 16 of the Company's Annual Report for 2019, who retires by rotation pursuant to Article 106 of the Company's Articles of Association, as a Director of the Company.
4. To re-appoint Cooper Parry Group Limited as the auditor of the Company.
5. To authorise the Directors to set the remuneration of the auditor

Special Resolution:

6. That a general meeting of the Company (other than an Annual General Meeting) may be called on not less than 14 clear days' notice.

¹ Special resolution