

# Result of Proxy and Poll Voting



Resolution	For	Against	Withheld	% For and at discretion
Resolution 1: To approve the 2023 Annual Report of the Company	154,916,109	0	40,161	100
Resolution 2: To approve the Directors' Remuneration Report.	154,916,109	0	40,161	100
Resolution 3: To re-elect Greg Hancock as a director of the Company	154,916,109	0	40,161	100
Resolution 4: To re-elect Rupert Verco as a director of the Company	154,916,109	0	40,161	100
Resolution 5: To re-elect Daniel Maling as a director of the Company	154,916,109	0	40,161	100
Resolution 6: To re-elect David Clarke as a director of the Company	154,916,109	0	40,161	100
Resolution 7: To re-appoint PKF Littlejohn LLP as the auditor of the Company	154,916,109	0	40,161	100
Resolution 8: To approve authority to allot shares	154,208,573	707,536	40,161	99.95
Resolution 9 To approve the authority for the disapplication of pre-emption rights	154,208,573	707,536	40,161	99.95
Resolution 10 To approve the authority to undertake market purchase of owns shares	154,916,109	0	40,161	100