

Results of 2022 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 10am on 20 September 2022 at The Midland Hotel, 16 Peter Street, Manchester, M60 2DS, all resolutions were passed.

The table below, shows the number of votes received and cast by proxy for each of the resolutions ahead of the meeting.

Resolution	Description	For			Against			Discretion			Votes Withheld	
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes
RES:001	COMPANY ACCOUNTS	25	14,579,114	100.00	0	0	0.00	0	0	0.00	0	0
RES:002	DECLARE DIVIDEND	25	14,579,114	100.00	0	0	0.00	0	0	0.00	0	0
RES:003	RE-ELECT MS N J BURSTOW	25	14,579,114	100.00	0	0	0.00	0	0	0.00	0	0
RES:004	RE-ELECT MS J M JONES	24	13,831,274	94.87	0	0	0.00	1	747,840	5.13	0	0
RES:005	RE-APPOINT AUDITOR	25	14,579,114	100.00	0	0	0.00	0	0	0.00	0	0
RES:006	AUDITORS REMUNERATION	25	14,579,114	100.00	0	0	0.00	0	0	0.00	0	0
RES:007	ALLOT EQUITY SECURITIES	25	14,579,114	100.00	0	0	0.00	0	0	0.00	0	0
RES:008	DISAPPLICATION RIGHTS	22	14,472,245	100.00	0	0	0.00	0	0	0.00	3	106,869
RES:009	PURCHASE OWN SHARES	23	14,559,745	100.00	0	0	0.00	0	0	0.00	2	19,369