

## Results of 2023 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 10am on 18 September 2023 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	ADOPT AUDITED ACCOUNTS	20	9,358,459	100.00	0	0	0.00	0	0	0.00	1	421
RES:002	FINAL DIVIDEND	20	9,358,880	100.00	0	0	0.00	0	0	0.00	0	0
RES:003	RE-ELECT MR JH SCHOFIELD	20	9,358,880	100.00	0	0	0.00	0	0	0.00	0	0
RES:004	RE-ELECT MS HL LAUDER	20	9,358,880	100.00	0	0	0.00	0	0	0.00	0	0
RES:005	RE-APPOINT AUDITOR	20	9,358,880	100.00	0	0	0.00	0	0	0.00	0	0
RES:006	AUDITORS REMUNERATION	20	9,358,880	100.00	0	0	0.00	0	0	0.00	0	0
RES:007	ALLOT EQUITY SECURITIES	20	9,358,880	100.00	0	0	0.00	0	0	0.00	0	0
RES:008	PRE-EMPTION RIGHTS	20	9,358,880	100.00	0	0	0.00	0	0	0.00	0	0
RES:009	PURCHASE OWN SHARES	20	9,358,880	100.00	0	0	0.00	0	0	0.00	0	0
RES:010	PURCHASE DEFERRED SHARES	20	9,358,880	100.00	0	0	0.00	0	0	0.00	0	0