

Results of 2024 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 10am on 24 September 2024 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	16	11,219,780	100.00	0	0	0.00	0	0	0.00	0	0
RES:002	FINAL DIVIDEND OF 0.75P	16	11,219,780	100.00	0	0	0.00	0	0	0.00	0	0
RES:003	RE-ELECT MR J H SCHOFIELD	16	11,219,683	100.00	1	97	0.00	0	0	0.00	0	0
RES:004	RE-ELECT MS H L LAUDER	16	11,219,780	100.00	0	0	0.00	0	0	0.00	0	0
RES:005	RE-ELECT MR J A T DOW	16	11,219,780	100.00	0	0	0.00	0	0	0.00	0	0
RES:006	RE-ELECT MS J M JONES	16	11,219,780	100.00	0	0	0.00	0	0	0.00	0	0
RES:007	ELECT MR P J FENDALL AMARO	16	11,219,780	100.00	0	0	0.00	0	0	0.00	0	0
RES:008	ELECT MS S MORRIS	16	11,219,780	100.00	0	0	0.00	0	0	0.00	0	0
RES:009	RE-APPOINT AUDITOR	16	11,219,683	100.00	1	97	0.00	0	0	0.00	0	0
RES:010	AUDITORS REMUNERATION	16	11,219,683	100.00	1	97	0.00	0	0	0.00	0	0
RES:011	REMUNERATION REPORT	14	9,722,003	99.98	1	2,097	0.02	0	0	0.00	2	1,495,680
RES:012	ALLOT EQUITY SECURITIES	14	9,724,100	100.00	0	0	0.00	0	0	0.00	2	1,495,680
RES:013	PRE-EXEMPTION RIGHTS	12	6,730,740	99.97	1	2,000	0.03	0	0	0.00	4	4,487,040
RES:014	PURCHASE OWN SHARES	14	9,724,100	100.00	0	0	0.00	0	0	0.00	2	1,495,680