

## Results of 2025 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 9am on 16 September 2025 at The Park Royal Hotel, Warrington, WA4 4NS, 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	AUDITED ACCOUNTS	20	11,566,757	100.00	0	0	0.00	0	0	0.00	1	752,073
RES:002	FINAL DIVIDEND	20	11,566,757	100.00	0	0	0.00	0	0	0.00	1	752,073
RES:003	RE-ELECT H L LAUDER	20	12,318,830	100.00	0	0	0.00	0	0	0.00	0	0
RES:004	RE-ELECT J A T DOW	20	12,318,830	100.00	0	0	0.00	0	0	0.00	0	0
RES:005	RE-ELECT J M JONES	20	12,318,830	100.00	0	0	0.00	0	0	0.00	0	0
RES:006	RE-ELECT P J F AMARO	20	12,318,830	100.00	0	0	0.00	0	0	0.00	0	0
RES:007	RE-ELECT S MORRIS	20	12,318,830	100.00	0	0	0.00	0	0	0.00	0	0
RES:008	RE-APPOINT AUDITOR	20	12,318,830	100.00	0	0	0.00	0	0	0.00	0	0
RES:009	AUDITORS REMUNERATION	20	12,318,830	100.00	0	0	0.00	0	0	0.00	0	0
RES:010	REMUNERATION REPORT	20	12,311,335	99.94	2	7,495	0.06	0	0	0.00	0	0
RES:011	ALLOT SHARES	20	12,318,828	100.00	1	2	0.00	0	0	0.00	0	0
RES:012	PRE-EMPTION RIGHTS	19	10,821,150	99.98	1	2,000	0.02	0	0	0.00	1	1,495,680
RES:013	PURCHASE OWN SHARES	20	12,318,830	100.00	0	0	0.00	0	0	0.00	0	0