

Results of 2026 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 9am on 30 September 2026 at Daresbury Park Hotel, Warrington, WA4 4BB, 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	17	8,463,859	100.00	2	9	0.00	0	0	0.00	1	416
RES:002	FINAL DIVIDEND	17	8,432,965	99.63	2	30,903	0.37	0	0	0.00	1	416
RES:003	RE-ELECT MS H L LAUDER	17	8,453,859	99.88	3	10,009	0.12	0	0	0.00	1	416
RES:004	RE-ELECT MR J A T DOW	17	8,453,859	99.88	3	10,009	0.12	0	0	0.00	1	416
RES:005	RE-ELECT MS J M JONES	17	8,453,859	99.88	3	10,009	0.12	0	0	0.00	1	416
RES:006	RE-ELECT MR P J F AMARO	17	8,453,859	99.88	3	10,009	0.12	0	0	0.00	1	416
RES:007	RE-ELECT MS S MORRIS	17	8,453,857	99.88	3	10,009	0.12	0	0	0.00	2	418
RES:008	RE-APPOINT AUDTOR	17	8,453,859	99.88	3	10,009	0.12	0	0	0.00	1	416
RES:009	AUDITOR REMUNERATION	17	8,453,859	99.88	3	10,009	0.12	0	0	0.00	1	416
RES:010	REMUNERATION REPORT	17	8,451,857	99.86	4	12,011	0.14	0	0	0.00	1	416
RES:011	ALLOTMENT OF SHARES	17	8,408,076	99.88	3	10,125	0.12	0	0	0.00	3	46,083
RES:012	PRE-EMPTION RIGHTS	17	8,382,790	99.71	4	24,511	0.29	0	0	0.00	3	56,983
RES:013	SHARE PURCHASING	17	8,463,864	100.00	1	4	0.00	0	0	0.00	1	416