



Result of AGM 2023

The results of voting at this year's AGM are shown in the table below. All resolutions were taken on a poll and were passed with the majorities as set out below.

Resolution	Votes For*	%	Votes Against	%	Total Votes validly cast	Votes Withheld**
1. To receive the reports of the directors and of the auditors, together with the accounts for the year ended 31 January 2023	30,114,290	99.95%	14,207	0.05%	30,128,497	0
2. Declaration of final dividend	30,128,497	100.00%	0	0.00%	30,128,497	0
3. To re-elect Dianne Thompson as a Non-executive Director	30,119,327	99.98%	6,129	0.02%	30,125,456	3,041
4. To re-elect Juliette Stacey as a Non-executive Director	30,119,327	99.98%	6,129	0.02%	30,125,456	3,041
5. To re-elect Christopher Rogers as a Non-executive Director	30,122,327	99.99%	3,129	0.01%	30,125,456	3,041
6. To re-elect Patrick Lewis as a Non-executive Director	30,122,327	99.99%	3,129	0.01%	30,125,456	3,041
7. To re-elect Lisa Montague as a Director	30,111,378	99.95%	14,078	0.05%	30,125,456	3,041
8. To re-elect Mike Woodcock as a Director	30,111,249	99.95%	14,207	0.05%	30,125,456	3,041
9. To re-appoint BDO LLP as auditors of the Company	30,118,539	100.00%	0	0%	30,118,539	9,958
10. To authorise the Directors to determine the remuneration of the auditors	30,125,539	100.00%	0	0%	30,125,539	2,958
11. To authorise the Directors to allot shares	30,102,461	99.94%	19,036	0.06%	30,121,497	7,000
12. To renew the Directors' authority to dis-apply pre-emption rights (Special Resolution)	30,059,784	99.80%	61,713	0.20%	30,121,497	7,000
13. To authorise the Company to purchase its own shares (Special Resolution)	27,414,419	99.95%	14,078	0.05%	27,428,497	2,700,000
14. Notice period for calling of General Meetings (Special Resolution)	30,083,762	99.87%	37,735	0.13%	30,121,497	7,000

Notes:

* Includes discretionary votes

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

The full text for each resolution is set out in the Notice of AGM.