

**Result of AGM 2024**

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 2024 | 39,301,101 | 100.00% | 0 | 0.00% | 39,301,101 | 21,268 |
| 2. Declaration of final dividend | 39,322,369 | 100.00% | 0 | 0.00% | 39,322,369 | 0 |
| 3. To re-elect Dianne Thompson as a Non-executive Director | 39,304,411 | 99.99% | 2,958 | 0.01% | 39,307,369 | 15,000 |
| 4.   To re-elect Juliette Stacey as a Non-executive Director | 39,304,411 | 99.99% | 2,958 | 0.01% | 39,307,369 | 15,000 |
| 5. To re-elect Christopher Rogers as a Non-executive Director | 39,304,411 | 99.99% | 2,958 | 0.01% | 39,307,369 | 15,000 |
| 6. To re-elect Patrick Lewis as a Non-executive Director | 39,304,411 | 99.99% | 2,958 | 0.01% | 39,307,369 | 15,000 |
| 7. To re-elect Lisa Montague as a Director | 39,304,411 | 99.99% | 2,958 | 0.01% | 39,307,369 | 15,000 |
| 8.  To re-elect Mike Woodcock as a Director | 39,296,911 | 99.97% | 10,458 | 0.03% | 39,307,369 | 15,000 |
| 9. To re-appoint BDO LLP as auditors of the Company | 39,318,488 | 100.00% | 923 | 0.00% | 39,319,411 | 2,958 |
| 10. To authorise the Directors to determine the remuneration of the auditors | 39,318,488 | 100.00% | 923 | 0.00% | 39,319,411 | 2,958 |
| 11. To authorise the Directors to allot shares | 38,127,090 | 96.96% | 1,195,279 | 3.04% | 39,322,369 | 0 |
| 12. To renew the Directors' authority to dis-apply pre-emption rights (Special Resolution) | 38,052,067 | 96.79% | 1,262,802 | 3.21% | 39,314,869 | 7,500 |
| 13. To enable an additional 10% of the Company’s current issued share capital to be issued without  applying the statutory pre-emption requirements where the share issue is proposed in connection with an acquisition or capital investment (Special Resolution) | 36,054,567 | 91.69% | 3,267,802 | 8.31% | 39,322,369 | 0 |
| 14. To authorise the Company to purchase its own shares (Special Resolution) | 31,487,337 | 99.99% | 3,000 | 0.01% | 31,490,337 | 7,832,032 |
| 15. Notice period for calling of General Meetings (Special Resolution) | 39,244,947 | 99.84% | 62,422 | 0.16% | 39,307,369 | 15,000 |