



Annual General Meeting 2023



RESULTS OF VOTING

Resolution	For	Against	Withheld	Total Votes	% Against
Resolution 1: To approve the 2022 Annual Report of the Company	7,400,000	100	0	0	0
Resolution 2: To approve the Directors' Remuneration Report.	7,400,000	100	0	0	0
Resolution 3: To approve the Directors' Remuneration Policy	7,400,000	100	0	0	0
Resolution 4: To re-appoint James Richard Lawson-Brown as a director of the Company	7,400,000	100	0	0	0
Resolution 5: To re-appoint Kate Joan Osborne as a director of the Company	7,400,000	100	0	0	0
Resolution 6: To re-appoint Julio Isaac Perez as a director of the Company	7,400,000	100	0	0	0
Resolution 7: To re-appoint PKF Littlejohn LLP as the auditor of the Company	7,400,000	100	0	0	0
Resolution 8: To approve authority to call a general meeting by not less than 14 clear days' notice	7,400,000	100	0	0	0