

AGM Results 2023

At the annual general meeting held on the 4th May 2023 all resolutions were duly passed by a show of hands. Details of the proxy votes received in advance of the meeting are below.

No	Ordinary Resolution	Total shareholding of proxy votes received	For		Against		Votes Withheld	
			Number	%	Number	%	Number	%
1	To receive the financial statements of the Company for the year ended 31 December 2022, including the Directors' and Auditors' Reports.	13,184,597	13,184,597	100.00%	-	0.00%	-	0%
2	To reappoint Martin Bennett as a director of the Company	13,184,597	13,184,597	100.00%	-	0.00%	-	0%
3	To reappoint Sarah Mace as a director of the Company	13,184,597	13,184,597	100.00%	-	0.00%	-	0%
4	To reappoint Ciaran Astin as a director of the Company	13,184,597	13,184,597	100.00%	-	0.00%	-	0%
5	To reappoint Ernst and Young LLP as auditors	13,184,597	13,183,937	99.99%	660	0.01%	-	0%
6	To authorise directors to fix remuneration of the Company's auditors	13,184,597	13,184,597	100.00%	-	0.00%	-	0%
7	To authorise directors to allot equity securities	13,184,597	13,184,597	100.00%	-	0.00%	-	0%
8	To authorise directors to make market purchases of its own ordinary shares	13,184,597	13,182,797	99.99%	1,800	0.01%	-	0%
	Special Resolution							
9	To authorise directors to allot securities as though section 561(1) of the Companies act 2006 did not apply	13,184,597	13,179,017	99.96%	5,580	0.04%	-	0%