

Proxy Votes – AGM 2025

The AGM of the Company was held on 7 July 2025. The results of the proxy vote on each resolution are set out below.

The full text of the resolutions considered at the AGM is set out in the Notice of AGM published on 5 June 2025, available on this website.

Resolution		For	Against	Discretionary	Withheld
1	To receive the 2025 Annual Report	77,329,720	5,753	14	3,398
2	To approve the Directors' Remuneration Report	77,287,610	44,863	14	6,398
3	Re-elect Claire Milverton	58,915,090	18,414,013	14	9,768
4	Re-elect Andrew Roberts	73,385,538	14,025	14	3,939,308
5	Re-elect Francis Small	77,315,574	13,529	14	9,768
6	Re-elect Peter Massey	77,223,773	14,029	14	101,069
7	Re-elect Stuart Ritchie	58,914,586	14,029	14	18,410,256
8	Appointment of BDO LLP as auditor and determine their Remuneration	77,326,768	9,020	14	3,083
9	To renew the Directors' authority to allot securities	77,299,586	36,202	14	3,083
10	To disapply pre-emption rights	77,260,712	75,076	14	3,083
11	To disapply pre-emption rights in respect of a specified capital Investment	77,260,712	75,076	14	3,083
12	To authorise the Company to make market purchases of its own shares	70,768,931	49,451	14	6,520,489