

In respect of the voting at the AGM held on 30 September 2021 the directors are pleased to report that all resolutions were passed unanimously.

The valid proxies recorded in respect of voting at the meeting were as follows:

	Resolution	In Favour	Against	Withheld
1	To receive the report and accounts	60,804,629	0	71,522
2	To approve the directors' remuneration policy report	60,631,435	174,513	70,203
3	To approve the directors' remuneration report	60,626,199	174,513	75,439
4	To reappoint John F. Kearney as a director	60,730,905	77,488	67,758
5	To reappoint Bill Hooley as a director	60,730,905	77,488	67,758
6	To reappoint Howard Miller as a director	60,730,905	77,488	67,758
7	To reappoint Danesh Varma as a director	60,738,586	69,807	67,758
8	To confirm Jo Battershill as a director	60,746,860	61,533	67,758
9	To reappoint Mazars LLP as auditors	60,763,641	42,307	70,203
10	To authorise the directors to determine the remuneration of the auditor	60,758,405	42,307	75,439
11	To authorise the directors to issue new share capital	60,572,734	249,659	53,758
12	To disapply pre-emption rights in respect of certain issues of shares	60,550,053	272,340	53,758

#### Notes

1. Votes were received in respect of 60,876,151 shares representing 27% of the issued share capital.
2. Any proxy appointments which gave discretion to the chairman have been included in the "For" total.
3. The full text of the resolutions is shown in the notice of the AGM which is available in the annual report and on the website.

## **Total voting rights**

The issued ordinary share capital of the company is 225,475,732 shares with voting rights; there are no shares in treasury.

The above figure may be used by shareholders as the denominator for the calculations which will determine whether they are required to notify their interest in the company, or any change to that interest, under the FSA's Disclosure and Transparency Rules.