

Results of AGM held on 1 December 2023

The results of the AGM votes received are as follows:

Resolution	For				Against				Withheld		
	Proxy	Votes cast in meeting	Total	Percentage of votes cast	Proxy	Votes cast in meeting	Total	Percentage of votes cast	Proxy	Votes cast in meeting	Total
1. To receive the accounts for the financial year ended 30 June 2023 and the directors' report and the auditor's report on those accounts be received	6,860,148	84274	6,944,422	100.0%	0	0	0	0.0%	200	0	200
2. To re-appoint CLA Evelin Partners Limited as auditors of the Company	6,860,110	84274	6,944,384	99.9%	28	0	28	0.0%	210	0	210
3. To authorise the directors to determine the auditors remuneration	6,860,348	84274	6,944,622	100.0%	0	0	0	0.0%	0	0	0
4. To re-elect Teodora Angelova Andreeva as a director of the Company	6,860,310	69274	6,929,584	99.8%	28	0	28	0.0%	10	15000	15,010
5. To re-elect Barbara Joanne Haigh-Rosser as a director of the Company	6,860,210	84274	6,944,484	99.9%	28	0	28	0.0%	110	0	110
6. To re-elect Stephen Naylor as a director of the Company	6,860,110	84274	6,944,384	99.9%	28	0	28	0.0%	210	0	210

7. To approve the final dividend	6,860,348	84274	6,944,622	100.0%	0	0	0	0.0%	0	0	0
8. To authorise the directors to allot shares in the Company	5,500,697	84274	5,584,971	80.4%	1,359,351	0	1,359,351	19.6%	300	0	300
9. To disapply pre-emption rights on allotment of the shares	5,440,897	84274	5,525,171	79.6%	1,419,441	0	1,419,441	20.4%	10	0	10
10. To authorise the Company to make market purchases	5,500,916	84274	5,585,190	80.4%	1,359,432	0	1,359,432	19.6%	0	0	0