



FINAL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

held at 11 Buckingham Street, London, WC2N 6DF
Thursday 26 March 2026 at 9 a.m. (GMT)

All resolutions were passed and the results are as follows:

Resolution	For	% of votes cast	Against	% of votes cast	Withheld
1. THAT the Company's Annual Report and Financial Statements for the year ended 31 December 2025, together with the Directors' Report and the Independent Auditor's Report thereon be received and adopted.	35,709,667	100	0	0	0
2. THAT Mark Hodges be elected as a Director.	35,709,667	100	0	0	0
3. THAT Will Self be elected as a Director.	35,663,667	99.87	46,000	0.13	0
4. THAT Helen Copinger-Symes be elected as a Director.	35,709,667	100	0	0	0
5. THAT Giovanni Castagno be elected as a Director.	35,709,667	100	0	0	0
6. THAT Martin Potkins be elected as a Director.	35,709,667	100	0	0	0
7. THAT James Corsellis be elected as a Director.	35,709,667	100	0	0	0
8. THAT Baker Tilly Channel Islands Limited be re-appointed as auditor to the Company until the conclusion of the next annual general meeting of the Company.	35,709,667	100	0	0	0
9. THAT the Directors be authorised to determine the remuneration of the auditor.	35,709,667	100	0	0	0

A vote "Withheld" is not a vote in law and is not counted in the votes "For" and "Against" a resolution.

The deadline for casting votes by proxy in advance of the Annual General Meeting was 9 a.m. (GMT) on 24 March 2026 for certificated shareholders, and for DI holders, the deadline for casting votes using CREST or by completing the Form of Direction was 9 a.m. (GMT) on 23 March 2026. The total number of ordinary shares in issue as at 26 March 2026 was 49,420,712.