

Results of 2017 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at 11am on 30 October 2017 at Centurion House, 129 Deansgate, Manchester M3 3WR, all the resolutions were passed unanimously on a show of hands. The table below, shows the number of votes received for each of the resolutions ahead of the meeting.

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	74,047,722	Nil	Nil	0.0000%	Nil	74,047,722
02	74,047,722	Nil	Nil	0.0000%	Nil	74,047,722
03	74,047,722	Nil	Nil	0.0000%	Nil	74,047,722
04	74,047,722	Nil	Nil	0.0000%	Nil	74,047,722
05	74,047,722	Nil	Nil	0.0000%	Nil	74,047,722
06	74,047,722	Nil	Nil	0.0000%	Nil	74,047,722
07	74,047,722	Nil	Nil	0.0000%	Nil	74,047,722
Total Voting Rights				118,708,494		