

## Results of 2019 Annual General Meeting

At the Annual General Meeting (AGM) of the Company held at 11am on 19 December 2019 at Centurion House, 129 Deansgate, Manchester, M3 3WR, all the resolutions were duly passed. 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	57,355,632	Nil	Nil	0.0000%	Nil	57,355,632
02	57,355,632	Nil	Nil	0.0000%	Nil	57,355,632
03	57,355,632	Nil	Nil	0.0000%	Nil	57,355,632
04	57,350,632	5,000	Nil	0.0000%	Nil	57,355,632
05	57,350,632	5,000	Nil	0.0000%	Nil	57,355,632
06	57,350,632	5,000	Nil	0.0000%	Nil	57,355,632
07	57,320,260	Nil	Nil	0.0000%	35,372	57,355,632
08	57,205,361	Nil	Nil	0.0000%	150,271	57,355,632
09	57,205,361	Nil	Nil	0.0000%	150,271	57,355,632
Total Voting Rights					128,083,494	