

Results of 2020 Annual General Meeting (AGM)

At the AGM of the Company, held at 11am on 29 December 2020 at Penningtons Manches Cooper LLP, 125 Wood Street, London, EC2V 7AW, 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	56,163,552	Nil	Nil	0.0000%	Nil	56,163,552
02	56,163,552	Nil	Nil	0.0000%	Nil	56,163,552
03	56,140,652	22,900	Nil	0.0000%	Nil	56,163,552
04	56,140,652	22,900	Nil	0.0000%	Nil	56,163,552
05	56,163,552	Nil	Nil	0.0000%	Nil	56,163,552
06	56,140,652	22,900	Nil	0.0000%	Nil	56,163,552
07	56,107,097	22,900	Nil	0.0000%	33,555	56,163,552
08	55,896,449	37,294	Nil	0.0000%	229,809	56,163,552
09	55,897,801	35,942	Nil	0.0000%	229,809	56,163,552
			Total Voting Rights	155,889,922		