

### Results of 2021 Annual General Meeting (AGM).

At the AGM of the Company, held at 11am on 23 December 2021 at 21 College Court, Macclesfield, SK11 8HN, 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	46,333,616	Nil	Nil	0.0000%	1,138	46,334,754
02	46,319,786	13,830	Nil	0.0000%	1,138	46,334,754
03	46,325,446	738	Nil	0.0000%	8,570	46,334,754
04	46,272,446	738	Nil	0.0000%	61,570	46,334,754
05	46,272,446	53,738	Nil	0.0000%	8,570	46,334,754
06	46,272,446	738	Nil	0.0000%	61,570	46,334,754
07	46,210,124	103,919	Nil	0.0000%	20,711	46,334,754
08	46,162,274	151,769	Nil	0.0000%	20,711	46,334,754
09	46,190,229	123,814	Nil	0.0000%	20,711	46,334,754
			Total Voting Rights	156,780,236		