

Results of 2022 Annual General Meeting

At the AGM of the Company, held at 09:30am on 29 December 2022 at The Clarion Hotel, Witney Way, Boldon, NE35 9PE, 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	2,378,037	186,041	5,000	0.0032%	18,760	2,587,838
02	2,416,721	147,357	5,000	0.0032%	18,760	2,587,838
03	2,428,015	136,063	5,000	0.0032%	18,760	2,587,838
04	2,416,721	147,357	5,000	0.0032%	18,760	2,587,838
05	2,416,721	147,357	5,000	0.0032%	18,760	2,587,838
06	2,380,561	184,828	5,000	0.0032%	17,449	2,587,838
07	2,370,561	194,828	5,000	0.0032%	17,449	2,587,838
08	2,379,486	185,903	5,000	0.0032%	17,449	2,587,838
Total Voting Rights				156,780,236		