

## Results of 2023 General Meeting

At the GM of the Company, held at 09:00am on 30 January 2023 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	36,364,572	117,330	Nil	0.0000%	37,825	36,519,727
02	36,362,147	129,755	Nil	0.0000%	27,825	36,519,727
03	36,377,487	114,415	Nil	0.0000%	27,825	36,519,727
04	36,295,269	193,322	Nil	0.0000%	31,136	36,519,727
05	36,257,227	232,575	Nil	0.0000%	29,925	36,519,727
06	36,310,509	178,555	Nil	0.0000%	30,663	36,519,727
				Total Voting Rights	173,138,854	