

Results of 2023 General Meeting

At the GM of the Company, held at 09:00am on 4 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	33,671,715	202,201	5,000	0.0032%	741	33,879,657
			Total Voting Rights	156,780,236		