

June 18th 2020 Annual General Meeting

Resolutions & Results of Proxy Voting

Ordinary Resolutions

1. To receive and adopt the financial statements of the Company for the year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.
2. To re-elect Robert Parker as a director of the Company who retires by rotation pursuant to articles 107.1 and 107.2 of the Company's articles of association.
3. To elect Keith Hamill as a director of the Company pursuant to article 111 of Company's articles of association.
4. To re-appoint BDO LLP as the Company's Auditor until the conclusion of the next Annual General Meeting, and to authorise the Directors to determine the Auditor's remuneration for the ensuing year.
5. To authorise the directors to allot equity securities pursuant to section 551 Companies Act 2006.

Special Resolution

6. To waive pre-emption rights on allotments of equity securities in accordance with section 570 and section 571 Companies Act 2006.

Results of Proxy voting

Resolution	For	Against	Discretion	Percentage of Voting Rights (For and Discretion)	Withheld	Total
01	67,799,011	0	1,110,000	100	0	68,909,011
02	67,799,011	0	1,110,000	100	0	68,909,011
03	67,799,011	0	1,110,000	100	0	68,909,011
04	67,798,485	0	1,110,000	100	526	68,908,485
05	67,798,485	0	1,110,000	100	526	68,908,485
06	67,786,959	11,000	1,110,000	99.98	1,052	68,907,959
Total Voting Rights				68,909,011		