

AGM Results 2025

At the annual general meeting held on the 8th May 2025 all resolutions were duly passed by a show of hands. Details of the proxy votes received in advance of the meeting are below.

| No | Ordinary Resolution | Total share-holding of proxy votes received | For | | Against | | Votes Withheld | |
|----|---|---|-----------|---------|---------|-------|----------------|-------|
| | | | Number | % | Number | % | Number | % |
| 1 | To receive, approve and adopt the company's 31 Dec 2024 Audited financial statements. | 9,739,338 | 9,739,280 | 100.00% | - | 0.00% | 58.00 | 0.00% |
| 2 | That, on an advisory basis only, the Directors' remuneration policy contained in the annual report for the year ended 31 December 2024 be approved. | 9,739,338 | 9,732,620 | 99.93% | 4,039 | 0.04% | 2,679.00 | 0.03% |
| 3 | That, on an advisory basis only, the Directors' remuneration report contained in the annual report for the year ended 31 December 2024 be approved. | 9,739,338 | 9,732,620 | 99.93% | 4,039 | 0.04% | 2,679.00 | 0.03% |
| 4 | To re-elect Ciaran Astin as a director of the Company. | 9,739,338 | 9,735,241 | 99.96% | - | 0.00% | 4,097.00 | 0.04% |
| 5 | To re-elect Rachel Webb as a director of the Company. | 9,739,338 | 9,735,241 | 99.96% | - | 0.00% | 4,097.00 | 0.04% |
| 6 | To reappoint EY LLP as Company auditors | 9,739,338 | 9,735,241 | 99.96% | - | 0.00% | 4,097.00 | 0.04% |
| 7 | To authorise the directors to fix the auditor's remuneration. | 9,739,338 | 9,734,606 | 99.95% | - | 0.00% | 4,732.00 | 0.05% |
| 8 | To authorise the directors under section 551 of the companies Act 2006 to allot equity securities. | 9,739,338 | 9,734,606 | 99.95% | 4,039 | 0.04% | 693.00 | 0.01% |
| 9 | To authorise company to purchase its own shares. | 9,739,338 | 9,737,530 | 99.98% | 1,750 | 0.02% | 58.00 | 0.00% |
| | | | | | | | | |
| | Special Resolution | | | | | | | |
| 10 | To authorise the directors to allot securities as if section 561(1) of the companies Act 2006 (pre-emption rights) did not apply. | 9,739,338 | 9,729,176 | 99.90% | 9,469 | 0.10% | 693.00 | 0.01% |

At the date of the AGM the issued share capital of the Company is 31,277,030