

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