

ANNUAL GENERAL MEETING 2023

PROXY VOTING SUMMARY

The proxy votes exercisable by all proxies validly appointed, other than those excluded, for these resolutions were as follows:-

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	360,498,595	1,118,188	0	3,495,711
2	Re-election of Mr Martin James McIver as a Director	414,979,982	1,118,188	0	3,495,711
3	Re-election of Mr Hugh William Swire as a Director	414,979,982	1,118,188	0	3,495,711
4	Ratification of the Issue of Ordinary Shares	414,979,982	1,118,188	0	3,495,711
5	Approval of 10% Placement Capacity	414,979,982	1,118,188	0	3,495,711