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**General Meeting – Results of Poll**

Held on 6 February 2024 at 9:00 a.m. at the offices of Cavendish Capital Markets Limited at One Bartholemew Close, London, EC1A 7BL.

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| --- | --- | --- | --- | --- | --- |
| **RESOLUTION** | **DESCRIPTION** | **FOR** | **AGAINST** | **WITHHELD** |  |
| **% Votes****Cast** | **Votes** | **% Votes****Cast** | **Votes** | **Votes** | **Votes Cast (Excl. Votes Withheld** |
| 1. | To Authorise the Market Purchase of Ordinary Shares. | 99.88% | 139,169,811 | 0.12% | 168,228 | 22,038 | 139,338,039 |