



## 21<sup>st</sup> ANNUAL GENERAL MEETING 25 JUNE 2021

### VOTING RESULTS

#### *Shareholder information*

- Shareholders registered as at 26 May 2021 were entitled to vote on the resolutions;
- The total number of shareholders entitled to vote at the AGM was 1,749 representing 42,000,003 shares (the issued share capital);

#### *Shares represented at the Meeting*

- The number of shares represented at the Meeting either personally or through proxy was of 33,496,154;

#### *Voting results*

##### **Ordinary Business – Ordinary Resolutions**

1. *To approve the Income Statement and Statement of Financial Position for the year ended 31 January 2021 and the reports of the Directors and the Auditors thereon.*

The resolution was approved with 100% of the votes represented and entitled to vote at the Meeting (33,496,154 votes for the resolution and none against).

##### **Ordinary Business – Ordinary Resolutions**

2. *To re-appoint the auditors PricewaterhouseCoopers and to authorise the Board of Directors to establish their remuneration.*

The resolution was approved with 100% of the votes represented and entitled to vote at the Meeting (33,496,154 votes for the resolution and none against).

##### **Special Business – Ordinary Resolutions – Advisory vote**

3. *To approve the Remuneration Report for the year ended 31 January 2021.*

The resolution was approved with 99.995% of the votes represented and entitled to vote at the Meeting (33,494,520 votes for the resolution and 1,634 against).