



## 22<sup>nd</sup> ANNUAL GENERAL MEETING 24 JUNE 2022

### VOTING RESULTS

#### Shareholder information

- Shareholders registered as at 25 May 2022 were entitled to vote on the resolutions
- The total number of shareholders entitled to vote at the AGM was 1,734 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 33,614,631

#### Voting results

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

1. *To approve the Income Statement and Statement of Financial Position for the year ended 31 January 2022 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 (33,614,631 votes for the resolution and none against).

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 (33,614,631 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 2022.*

The resolution was approved with 99.993% of the votes represented and entitled to vote at the Meeting (33,610,761 votes for the resolution and 2,236 against).