

Annual General Meeting

The Company's Annual General Meeting was held at 399 Strand, London WC2R 0LX on 22 September 2021 where the following Resolutions were proposed and carried:

Resolution 1: To receive and adopt the Report and Accounts for the period ended 31 March 2021

Proxies: Total proxy votes cast were 287,525,174 of which 287,192,901 (99.99%) were in favour, 27 against and 0 at discretion. 3,310 votes were withheld

Resolution 2: To re-elect HG Wilson as a Director

Proxies: Total proxy votes cast were 287,277,422 of which 264,704,252 (92.14%) were in favour, 22,573,190 against and 0 at discretion. 251,042 votes were withheld.

Resolution 3: To re-elect GE Shircore as a Director

Proxies: Total proxy votes cast were 287,277,422 of which 287,270,703 (99.99%) were in favour, 6,739 against and 0 at discretion. 251,042 votes were withheld.

Resolution 4: To re-elect AM Gee as a Director

Proxies: Total proxy votes cast were 287,277,422 of which 287,270,703 (99.99%) were in favour, 6,739 against and 0 at discretion. 251,042 votes were withheld.

Resolution 5: To re-elect LE Castro as a Director

Proxies: Total proxy votes cast were 287,277,422 of which 287,270,703 (99.99%) were in favour, 6,739 against and 0 at discretion. 251,042 votes were withheld.

Resolution 6: To re-elect M West as a Director

Proxies: Total proxy votes cast were 287,277,442 of which 287,270,703 (99.99%) were in favour, 6,739 against and 0 at discretion. 251,042 votes were withheld.

Resolution 7: To appoint Jeffreys Henry LLP as auditors

Proxies: Total proxy votes cast were 287,525,174 of which 287,515,785 (99.99%) were in favour, 9,389 against and 0 at discretion. 3,310 votes were withheld.

SPECIAL BUSINESS

Special

Resolution 8: To authorise the Company to make market purchases of its own shares

Proxies: Total proxy votes cast were 287,510,585 of which 287,220,570 (99.90%) were in favour, 290,015 against and 0 at discretion. 17,899 votes were withheld.

Ordinary

Resolution 9: To authorise the Company to allot shares

Proxies: Total proxy votes cast were 287,264,224 of which 286,777,032 (99.83%) were in favour, 487,192 against and 0 at discretion. 264,260 votes were withheld.

Special

Resolution 10: To authorise the Company to disapply pre-emption rights, as limited

Proxies: Total proxy votes cast were 287,264,224 of which 284,104,871 (88.18%) were in favour, 33,916,451 against and 758 at discretion. 264,264,224 votes were withheld.
