

Resolution	For	For %	Against	Withheld
1. To receive the Annual Report and Accounts for the year ended 31 December 2025	944	98.8	11	21
2. To re-appoint BDO LLP as auditors	884	94.8	48	44
3. To approve the Directors' Remuneration Report for the year ended 31 December 2025	851	93.3	61	65
4.1. To re-elect Giovanni D'Alessio	891	95.8	39	43
4.2 To re-elect Karl Jaedon Green	902	96.3	35	38
4.3 To re-elect Gareth Charles Griffiths	907	96.4	34	34
4.4 To re-elect Sameera Kauser Khaliq	906	96.3	35	33
4.5 To re-elect Andrew Kyle Mulligan	899	96.9	29	47
4.6 To re-elect Louise Margaret Pryor	923	96.6	32	20
4.7 To elect Donna Patricia Francioni	907	96.4	34	34