



2022 AGM Results

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## 2022 AGM – Introduction

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AGM held on 23<sup>rd</sup> June 2022 at 10.30am

Held at The Clubhouse, 8 St James's Square, London, SW1Y 4JU

In attendance – Jeremy Martin (Chairman), Anton du Plessis, Cherif Rifaat, Graham Brown, Peter Secker

35% of all shareholders voted by Proxy



### Ordinary Resolution

That the Company's annual accounts for the 12 months ended 31 December 2021, together with the Directors' report and the auditors' report on those accounts, be received.

- Votes in Favour = 91,534,815
- Votes Against = 9,778,872
- % Votes in Favour = 90.3%. Resolution is passed
  
- Votes Withheld = 161,961



### Ordinary Resolution

That PKF Littlejohn LLP be re-appointed as auditors to the Company until the conclusion of the next annual general meeting at which the accounts are laid before the Company.

- Votes in Favour = 101,068,089
- Votes Against = 193,477
- % Votes in Favour = 99.8%. Resolution is passed
  
- Votes Withheld = 214,082



## 2022 AGM – Resolution 3

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### Ordinary Resolution

That the Directors be authorised to agree and fix the auditors' remuneration.

- Votes in Favour = 101,048,383
- Votes Against = 208,361
- % Votes in Favour = 99.8%. Resolution is passed
  
- Votes Withheld = 218,904



### Ordinary Resolution

That Jeremy Martin who retires pursuant to Article 24.4 of the articles of association of the Company (the "Articles"), be re-elected as a Director pursuant to the Articles.

- Votes in Favour = 100,181,395
- Votes Against = 922,279
- % Votes in Favour = 99.1%. Resolution is passed
  
- Votes Withheld = 371,974



### Ordinary Resolution

That Anton du Plessis who retires pursuant to Article 24.4 of the articles of association of the Company (the "Articles"), be re-elected as a Director pursuant to the Articles.

- Votes in Favour = 100,207,062
- Votes Against = 928,008
- % Votes in Favour = 99.1%. Resolution is passed
  
- Votes Withheld = 340,578





### Ordinary Resolution

That Cherif Rifaat who retires pursuant to Article 24.4 of the articles of association of the Company (the "Articles"), be re-elected as a Director pursuant to the Articles.

- Votes in Favour = 100,178,812
- Votes Against = 924,745
- % Votes in Favour = 99.1%. Resolution is passed
  
- Votes Withheld = 372,091



### Ordinary Resolution

That the Directors be authorised to allot up to 200,000,000 Ordinary Shares (approximately 68% of the Company's issued share capital) on the terms laid out in the Notice of Meeting.

- Votes in Favour = 90,536,123
- Votes Against = 10,688,979
- % Votes in Favour = 89.4%. Resolution is passed
  
- Votes Withheld = 250,546



### Special Resolution

That, subject to Resolution 7 being passed, the Directors be authorised to disapply the statutory pre-emption rights on the allotment of 200,000,000 shares as detailed in the Notice of Meeting.

- Votes in Favour = 90,471,107
- Votes Against = 10,759,903
- % Votes in Favour = 89.4%. Resolution is passed
  
- Votes Withheld = 244,638



### Special Resolution

That the Company be authorised to make market purchases to buy back its own shares up to 10% of the Company's current issued share capital and on the terms laid out in the notice of meeting.

- Votes in Favour = 100,460,091
- Votes Against = 851,153
- % Votes in Favour = 99.2%. Resolution is passed
  
- Votes Withheld = 164,404





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