

General Meeting

Charles Spicer, Non-Executive Chairman

15 March 2019

March 2019 General Meeting Voting Results

Summary of Forms of Proxy received by Wednesday, 13 March 2019 at 2:00 pm, being 2 business days before the meeting, at Equiniti Registrars.

RES	FOR			AGAINST			DISCRETION			WITHHELD		
	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap
1	59,122,171	99.92%	50.72%	46,032	0.08%	0.04%	0	0.00%	0.00%	0	0.00%	0.00%
2	59,122,171	99.92%	50.72%	46,032	0.08%	0.04%	0	0.00%	0.00%	0	0.00%	0.00%
3	59,122,571	99.92%	50.72%	45,632	0.08%	0.04%	0	0.00%	0.00%	0	0.00%	0.00%
4	59,122,171	99.92%	50.72%	46,032	0.08%	0.04%	0	0.00%	0.00%	0	0.00%	0.00%
5	58,919,866	99.58%	50.55%	248,337	0.42%	0.21%	0	0.00%	0.00%	0	0.00%	0.00%