

Resolution	Votes For		Votes Against		Total Votes	% of Issued Share Capital Voted	Votes Withheld*
Special Resolutions**							
8. To allot equity securities	72,901,361	99.99%	8,000	0.01%	72,909,361	75.7%	11,127
9. To authorise the company to call general meetings, other than annual general meetings, on not less than 14 clear days notice	72,902,530	99.98%	14,741	0.02%	72,917,271	75.8%	3,217

* A vote withheld is not a vote by law and is not counted towards votes cast "For" or "Against" a resolution

** Special Resolutions requiring a 75% majority

Votes excluding controlling shareholders on the resolutions concerning the election or re-election of the independent Non-executive Directors

Resolution	Votes For		Votes Against		Total Votes	% of Issued Share Capital Voted	Votes Withheld*
3. To elect Robin Piggott as a Director of the Company	33,044,298	99.98%	7,000	0.02%	33,051,298	34.3%	0
4. To elect Sarah Curran as a Director of the company	33,044,017	99.98%	7,281	0.02%	33,051,298	34.3%	0

Notes

The total number of shares eligible to vote at the AGM was 96,253,134