

# Annual General Meeting 2022



Resolution	For		Against		Abstain		% Members Voting in Favour	
	Count	Voting Rights	Count	Voting Rights	Count	Voting Rights	Count	Voting Rights
To receive the annual accounts and the reports of the Directors and the Auditors for the year ended 31st December 2021	54,605	124,453,121	193	330,000	342	502,318	99.65	99.74
To re-elect Ross Ainslie as a Director	54,237	123,886,312	442	723,536	465	683,258	99.19	99.42
To re-elect Jon Bailie as a Director	54,150	123,845,248	497	768,508	499	680,369	99.09	99.38
To re-elect Steve Bower as a Director	54,152	123,483,994	541	1,208,817	452	596,616	99.01	99.03
To re-elect Ali Capper as a Director	54,322	123,662,840	449	1,145,316	373	481,334	99.18	99.08
To re-elect Brian Duffin as a Director	54,111	123,747,318	567	857,479	470	690,207	98.96	99.31
To re-elect Alan Fairhead as a Director	54,163	123,686,043	485	880,870	500	728,091	99.11	99.29
To re-elect Christine Kennedy as a Director	54,384	123,986,244	390	703,826	373	604,160	99.29	99.44
To re-elect Jim McLaren as a Director	54,165	123,765,944	550	925,875	431	602,111	98.99	99.26
To re-elect Richard Morley as a Director	54,112	123,694,148	552	903,300	481	696,510	98.99	99.28
To re-elect David Roper as a Director	54,141	123,723,961	534	850,509	470	717,285	99.02	99.32
To re-elect Nick Turner as a Director	54,083	123,241,608	605	1,395,331	456	648,832	98.89	98.88
To elect Nick Watson as a Director	54,178	123,748,774	483	873,584	484	670,867	99.12	99.30
To fix the remuneration of the Directors	52,867	120,990,008	1,582	3,138,082	691	1,106,841	97.09	97.47
To approve the Directors' Remuneration Report, as set out in the Annual Report and Accounts, for the year ended 31st December 2021	52,924	121,074,559	1,547	3,184,296	675	1,035,649	97.16	97.44
To appoint Deloitte LLP as auditors for the financial year ending 31st December 2022	53,975	123,683,747	727	1,045,030	444	565,453	98.67	99.16

To authorise the Directors to fix the auditors' remuneration	54,014	123,528,023	671	1,120,326	458	624,073	98.77	99.10
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