

AGM June 2019				
ORDINARY RESOLUTIONS		FOR	AGAINST	VOTE WITHHELD
1	To receive the report and accounts for the year ended 31 December 2018 (ordinary resolution)	13,049,896	0	
2	To re-elect Mike Love as a Director (ordinary resolution)	13,049,896	0	
3	To re-elect Giles Fearnley as a Director (ordinary resolution)	13,049,896	0	
4	To re-elect Julie Pomeroy as a Director (ordinary resolution)	13,049,896	0	
5	To re-appoint BDO as auditors (ordinary resolution)	13,049,896	0	
6	To authorise the Directors to fix the remuneration of the auditors	13,049,896	0	
7	To authorise directors to allot relevant securities	13,049,896	0	
SPECIAL RESOLUTIONS				
8	To enable the Directors to allot shares for cash without first offering them to existing shareholders (special resolution)	13,049,896	0	
9	To authorise the Company to purchase its own shares (special resolution)	11,892,018	1,157,878	