

**74<sup>th</sup> ANNUAL GENERAL MEETING  
24 JUNE 2021**

**VOTING RESULTS**

***Shareholder information***

- Shareholders registered as at 25 May 2021 were entitled to vote on the resolutions;
- The total number of shareholders entitled to vote at the AGM was 1,991 representing 30,000,000 shares (the issued share capital);

***Shares represented at the Meeting***

- The number of shares represented at the Meeting either personally or through proxy was of 25,003,318;

***Voting results***

**Ordinary Business – Ordinary Resolutions**

1. *To approve the Income Statement and Statement of Financial Position for the year ended 31 January 2021 and the reports of the Directors and the Auditors thereon.*

The resolution was approved with 100% of the votes represented and entitled to vote at the Meeting (25,003,318 votes for the resolution and none against).

**Ordinary Business – Ordinary Resolutions**

2. *To re-appoint the auditors PricewaterhouseCoopers and to authorise the Board of Directors to establish their remuneration.*

The resolution was approved with 100% of the votes represented and entitled to vote at the Meeting (25,003,318 votes for the resolution and none against).

**Special Business – Ordinary Resolutions – Advisory vote**

3. *To approve the Remuneration Report for the year ended 31 January 2021.*

The resolution was approved with 99.999% of the votes represented and entitled to vote at the Meeting (25,003,093 votes for the resolution and 225 against).