

## General Meeting Results 2016 – present

<b>Results of the 2021 AGM – held on 14<sup>th</sup> July 2021</b>	
Resolution	
1	Passed with at least 80% of the votes
2	Passed with at least 80% of the votes
3	Passed with at least 80% of the votes
4	Passed with at least 80% of the votes
5	Passed with at least 80% of the votes
6	Passed with at least 80% of the votes
7	Passed with at least 80% of the votes
8	Passed with at least 80% of the votes
9	Passed with at least 80% of the votes
10	Passed with at least 80% of the votes

<b>Results of the 2020 AGM – held on 20<sup>th</sup> July 2020</b>	
Resolution	
1	Passed with at least 80% of the votes
2	Passed with at least 80% of the votes
3	Passed with at least 80% of the votes
4	Passed with at least 80% of the votes
5	Passed with at least 80% of the votes
6	Passed with at least 80% of the votes
7	Passed with at least 80% of the votes
8	Passed with at least 80% of the votes
9	Passed with at least 80% of the votes
10	Passed with at least 80% of the votes

<b>Results of the 2019 AGM – held on 17<sup>th</sup> July 2019</b>	
Resolution	
1	Passed with at least 80% of the votes
2	Passed with at least 80% of the votes
3	Passed with at least 80% of the votes
4	Passed with at least 80% of the votes
5	Passed with at least 80% of the votes
6	Passed with at least 80% of the votes
7	Passed with at least 80% of the votes
8	Passed with at least 80% of the votes
9	Passed with at least 80% of the votes
10	Passed with at least 80% of the votes
11	Passed with at least 80% of the votes
12	Passed with at least 80% of the votes

13	Passed with at least 80% of the votes
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<b>Results of the 2018 AGM – held on 18<sup>th</sup> July 2018</b>	
Resolution	
1	Passed with at least 80% of the votes
2	Passed with at least 80% of the votes
3	Passed with at least 80% of the votes
4	Passed with at least 80% of the votes
5	Passed with at least 80% of the votes
6	Passed with at least 80% of the votes
7	Passed with at least 80% of the votes
8	Passed with at least 80% of the votes
9	Passed with at least 80% of the votes
10	Passed with at least 80% of the votes

<b>Results of the General Meeting to approve the Placing &amp; Open Offer – held on 12<sup>th</sup> July 2018</b>	
Resolution	
1	Passed with at least 80% of the votes
2	Passed with at least 80% of the votes

<b>Results of the 2017 AGM – held on 19<sup>th</sup> July 2017</b>	
Resolution	
1	Passed with at least 80% of the votes
2	Passed with at least 80% of the votes
3	Passed with at least 80% of the votes
4	Passed with at least 80% of the votes
5	Passed with at least 80% of the votes
6	Passed with at least 80% of the votes
7	Passed with at least 80% of the votes
8	Passed with at least 80% of the votes
9	Passed with at least 80% of the votes
10	Passed with at least 80% of the votes

<b>Results of the General Meeting pursuant to AIM Rule 15 – held on 19<sup>th</sup> April 2017</b>	
Resolution	
1	Passed with at least 80% of the votes