

General Meeting Results 2016 – present

Results of the 2025 AGM – held on 23rd July 2025	
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

Results of the 2024 AGM – held on 23rd July 2024	
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
14	Passed with at least 80% of the votes

Results of the 2023 AGM – held on 26th July 2023
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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

Results of the 2022 AGM – held on 25th July 2022	
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

Results of the 2021 AGM – held on 14th July 2021	
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

Results of the 2020 AGM – held on 20th July 2020	
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

Results of the 2019 AGM – held on 17th July 2019	
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

Results of the 2018 AGM – held on 18th July 2018	
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

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

Results of the 2017 AGM – held on 19th July 2017	
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

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

Results of the 2016 AGM – held on 20th July 2016	
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