

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 05 Mar 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
06/01	REPORT AND STATEMENTS	20,618,536	97.42%	546,476	2.58%	21,165,012	18.42%	77,057
06/02	REMUNERATION REPORT	20,080,912	95.38%	972,292	4.62%	21,053,204	18.32%	188,865
06/03	DIVIDEND POLICY	20,587,697	97.23%	585,557	2.77%	21,173,254	18.42%	68,815
06/04	RE-ELECT MALCOLM KING	19,645,594	93.77%	1,304,971	6.23%	20,950,565	18.23%	284,004
06/05	RE-ELECT SUSANNAH NICKLIN	19,706,654	94.09%	1,238,496	5.91%	20,945,150	18.23%	289,419
06/06	RE-ELECT DAVID SIMPSON	17,869,105	85.31%	3,077,930	14.69%	20,947,035	18.23%	287,534
06/07	RE-ELECT JOANNA SANTINON	19,706,734	94.09%	1,238,143	5.91%	20,944,877	18.23%	289,692
06/08	RE-APPOINT AUDITOR	20,412,786	96.82%	671,424	3.18%	21,084,210	18.35%	157,859
06/09	AUDITORS REMUNERATION	20,458,693	97.06%	619,817	2.94%	21,078,510	18.34%	156,059
06/10	ALLOT RELEVANT SECURITIES	20,232,392	96.74%	681,344	3.26%	20,913,736	18.20%	320,833
06/11	ISSUE ADDITIONAL SHARES	20,196,337	96.63%	704,562	3.37%	20,900,899	18.19%	333,670
06/12	MAKE MARKET PURCHASES	20,389,915	96.92%	648,694	3.08%	21,038,609	18.31%	195,960

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
06/13	GENERAL MEETING	20,270,566	96.02%	841,222	3.98%	21,111,788	18.37%	130,281

Yours faithfully,

Paul Benson

Total Number of Shareholders	349
Issued Share Capital (ISC)	114,920,697
Percentage of Holders Voted	17.77%
Percentage of ISC Voted	18.42%