

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 15 May 2024, 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
14/01	REPORT AND ACCOUNTS	208,885,236	100.00%	6,808	0.00%	208,892,044	82.58%	125,585
14/02	RE-APPOINT AUDITOR	206,744,145	99.98%	35,675	0.02%	206,779,820	81.74%	2,237,809
14/03	AUDITOR REMUNERATION	208,977,487	99.99%	27,966	0.01%	209,005,453	82.62%	12,176
14/04	FINAL DIVIDEND	208,957,798	99.97%	54,071	0.03%	209,011,869	82.62%	5,760
14/05	RE-ELECT V MURRAY	207,465,392	99.26%	1,536,700	0.74%	209,002,092	82.62%	15,537
14/06	ELECT M PULLEN	208,729,338	99.87%	278,643	0.13%	209,007,981	82.62%	9,648
14/07	RE-ELECT G PROTHERO	204,999,171	99.14%	1,785,445	0.86%	206,784,616	81.74%	2,233,013
14/08	RE-ELECT A BROMFIELD	207,538,266	99.30%	1,469,051	0.70%	209,007,317	82.62%	10,312
14/09	RE-ELECT A DARZINS	207,553,508	99.31%	1,440,183	0.69%	208,993,691	82.62%	23,938
14/10	RE-ELECT D HOUGHTON	207,558,765	99.31%	1,435,573	0.69%	208,994,338	82.62%	23,291
14/11	RE-ELECT J LOCKWOOD	208,697,062	99.85%	304,758	0.15%	209,001,820	82.62%	15,809
14/12	RE-ELECT S BOURNE	208,714,446	99.86%	287,374	0.14%	209,001,820	82.62%	15,809

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
14/13	REMUNERATION REPORT	202,524,824	96.93%	6,420,045	3.07%	208,944,869	82.60%	72,760
14/14	ALLOT RELEVANT SECURITIES	203,786,495	97.50%	5,225,943	2.50%	209,012,438	82.62%	5,191
14/15	ALLOT EQUITY SECURITIES	193,966,441	92.81%	15,032,978	7.19%	208,999,419	82.62%	18,210
14/16	CAPITAL INVESTMENT	185,241,941	88.78%	23,411,030	11.22%	208,652,971	82.48%	364,658
14/17	MARKET PURCHASES	206,053,545	98.61%	2,908,645	1.39%	208,962,190	82.60%	55,439
14/18	GENERAL MEETING	202,737,396	97.00%	6,273,351	3.00%	209,010,747	82.62%	6,882

Yours faithfully,

Mike Serjeant  
Client Manager

Total Number of Shareholders	3,623
Issued Share Capital (ISC))	252,968,728
Percentage of Holders Voted	10.10%
Percentage of ISC Voted	82.62%