

		A			B			C				
		PROXY VOTES FOR	VOTES FOR @ AGM	TOTAL VOTES FOR	PROXY VOTES AGAINST	VOTES AGAINST @ AGM	TOTAL VOTES AGAINST	PROXY VOTES WITHHELD	VOTES WITHHELD @ AGM	TOTAL VOTES WITHHELD	SPOILT	% OF VOTES IN FAVOUR
(A) ORDINARY RESOLUTIONS												
2	To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2020	2,081	-	2,081	27	-	27	26	-	26	-	98.7%
3	To appoint BDO LLP as auditors	2,031	-	2,031	73	-	73	30	-	30	-	96.5%
4	To approve the DIRECTORS' REMUNERATION REPORT	1,896	-	1,896	197	-	197	41	-	41	-	90.6%
(B) ELECTION OF DIRECTORS												
5(i).	To re-elect NICHOLAS PAUL BAXTER	1,992	-	1,992	99	-	99	43	-	43	-	95.3%
5(ii).	To re-elect COLIN GEORGE BRADLEY	1,996	-	1,996	96	-	96	42	-	42	-	95.4%
5(iii).	To re-elect ALISON JOAN CHMIEL	1,991	-	1,991	100	-	100	43	-	43	-	95.2%
5(iv).	To re-elect ROBERT MARTIN CLIFFORD	1,993	-	1,993	97	-	97	44	-	44	-	95.4%
5(v).	To re-elect JEREMY DAVID CROSS	1,979	-	1,979	110	-	110	45	-	45	-	94.7%
5(vi).	To elect DANIEL GLYN JONES	1,992	-	1,992	93	-	93	49	-	49	-	95.5%
5(vii).	To elect LUCY JANE McCLEMENTS	1,989	-	1,989	101	-	101	44	-	44	-	95.2%
5(viii).	To re-elect PAUL CLIFFORD WHEELER	1,989	-	1,989	101	-	101	44	-	44	-	95.2%
(C) SPECIAL RESOLUTIONS												
6	To consider and if thought fit pass a Special Resolution to approve the Rule Changes as detailed in the Summary of Rule Changes.	2,001	-	2,001	78	-	78	55	-	55	-	96.2%