

Annual General Meeting 21 May 2019

Final Voting Results

	Number of Votes For	Number of Votes Against	Number of Votes Withheld	% In Favour
Ordinary Resolutions				
To receive the Director's Report, Annual Accounts and Annual Business Statement to the year ended 4 February 2019	1511	26	16	98.31%
To approve the Directors' Remuneration Report	1379	144	30	90.54%
To re-appoint KPMG LLP as Auditor	1442	85	26	94.43%
To re-elect Angela Kos	1461	74	18	95.18%