



## **Annual General Meeting**

### **Results of the second AGM**

For the meeting held on Friday 30<sup>th</sup> September 2022

Resolution		For	Against	Abstain	For
1	To confirm the appointment of Barnes Roffe as the Company's auditors	38	0	0	100%
2	To authorise the Company's Chief Executive to fix the auditors remunerations	38	0	0	100%
3	To receive and consider the Directors Report and Financial Statements for year ended 31st March 2022	38	0	0	100%
4	To confirm the election/re-election of the Board	38	0	0	100%

The voting turnout was 70%