

Annual General Meeting

Results of the third AGM

For the meeting held on Friday 29th September 2023.

	Resolution	For	Against	Abstain	For
1	To confirm the appointment of Price Bailey as the Company's auditors	37	0	0	100%
2	To authorise the Company's Chief Executive to fix the auditors remunerations	37	0	0	100%
3	To receive and consider the Directors Report and Financial Statements for year ended 31st March 2023	37	0	0	100%
4	To confirm the election/re-election of the Board	37	0	0	100%

Total Number of Members	53
Members voting at AGM or by proxy	37
Voting Turnout	70%

The voting turnout was 70%