

## **Annual General Meeting**

### **Results of the fifth AGM**

For the meeting held on Wednesday 22<sup>nd</sup> October 2025.

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>For</b>
1	To confirm the appointment of Barnes Roffe as the Company's auditors	35	0	0	100%
2	To authorise the Company's Chief Executive to fix the auditors remunerations	35	0	0	100%
3	To receive and consider the Directors Report and Financial Statements for year ended 31st March 2025	35	0	0	100%
4	To confirm the election/re-election of the Board	35	0	0	100%

Total Number of Members	53
Members voting at AGM or by proxy	35
Voting Turnout	66%

The voting turnout was 66%.