



AGM Voting Results - AGM Date – 15 October 2024

Resolutions		Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
		For	Against			
1.	1. Ordinary resolution number 4- To receive, consider and adopt the audited annual financial statements for the year ended 31 December 2023 together with the Auditors report.	100.00%	0.00%	156 192 367	97.79%	0.00%
2.	2. Ordinary resolution number 5: To consider and ratify the distribution of dividend declared for the year ended 31 December 2023 at 232.9 thebe per share.	100.00%	0.00%	156 192 367	97.79%	0.00%
3.	3. Ordinary resolution number 6(i) : To confirm the re-election of Ms Heather-Ann Morrison as a Directors of the company.	100.00%	0.00%	156 192 367	97.79%	0.00%



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		For	Against			
4.	3. Ordinary resolution number 6(ii) : To confirm the re-election of Mr Stephen Paul Williams as a Director of the company.	100.00%	0.00%	156 192 367	97.79%	0.00%
5.	3. Ordinary resolution number 6(iii): To confirm the re-election of Mr Jayaraman Ramesh as a Director of the company.	100.00%	0.00%	156 192 367	97.79%	0.000%
6.	4. Ordinary resolution number 7: To ratify the remuneration paid to Non-Executive Directors for the year ended 31 December 2023.	100.00%	0.00%	156 192 367	97.79%	0.00%



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		For	Against			
7.	5. Ordinary resolution number 8: To ratify the remuneration to be paid to the Auditors, Pricewaterhousecoopers (PWC) for the year ending 31 December 2023	100.00%	0.00%	156 192 367	97.79%	0.00%
8.	6. Ordinary resolution number 9: To appoint Pricewaterhousecoopers (PWC) as auditors for the ensuing year and authorize the Directors to fix their remuneration.	100.00%	0.00%	156 192 367	97.79%	0.00%

By Order of the Board