



Result of AGM 2022

The results of voting at this year's AGM are shown in the table below. All resolutions were taken on a poll and were passed with the majorities as set out below.

Resolution	Votes For*	%	Votes Against	%	Total Votes validly cast	Votes Withheld**
1. To receive the reports of the directors and of the auditors, together with the accounts for the year ended 31 January 2022	38,839,311	100.00%	0	0.00%	38,839,311	1,608
2. Declaration of final dividend	38,840,919	100.00%	0	0.00%	38,840,919	0
3. To elect Juliette Stacey as a Non-executive Director	38,839,228	100.00%	0	0.00%	38,839,228	1,691
4. To elect Patrick Lewis as a Non-executive Director	38,839,228	100.00%	0	0.00%	38,839,228	1,691
5. To elect Mike Woodcock as a Director	38,839,228	100.00%	0	0.00%	38,839,228	1,691
6. To re-elect Dianne Thompson as a Non-executive Director	38,838,736	100.00%	492	0.00%	38,839,228	1,691
7. To re-elect Lisa Montague as a Director	38,839,228	100.00%	0	0.00%	38,839,228	1,691
8. To re-elect Christopher Rogers as a Non-executive Director	38,815,282	99.94%	23,946	0.06%	38,839,228	1,691
9. To re-appoint BDO LLP as auditors of the Company	38,839,228	100.00%	0	0.00%	38,839,228	1,691
10. To authorise the Directors to determine the remuneration of the auditors	38,838,669	100.00%	559	0.00%	38,839,228	1,691
11. To authorise the Directors to allot shares	38,831,669	100.00%	559	0.00%	38,832,228	8,691
12. To renew the Directors' authority to dis-apply pre-emption rights (Special Resolution)	38,781,578	99.85%	57,650	0.15%	38,839,228	1,691
13. To authorise the Company to purchase its own shares (Special Resolution)	29,044,286	99.99%	2,539	0.01%	29,046,825	9,794,094
14. Notice period for calling of General Meetings (Special Resolution)	38,808,490	99.93%	25,346	0.07%	38,833,836	7,083

Notes:

* Includes discretionary votes

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

The full text for each resolution is set out in the Notice of AGM.