

29 June 2022

The resolutions put forward to shareholders at the Company's 2022 Annual General Meeting held earlier today were duly passed.

The result of the proxy voting, is as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Ordinary resolutions					
1. To lay the 2021 Annual Report	207,956,872	99.66	709,632	0.34	25,500
2. Re-appoint auditors	191,273,395	91.65	17,418,609	8.35	0
3. Re-elect Alex Abrey	208,199,474	99.84	327,530	0.16	165,000
4. Re-elect Lykele van der Broek	191,173,179	91.64	17,428,825	8.36	90,000
Special resolutions					
5. Grant of authority to the Directors to allot Ordinary Shares	181,686,597	87.07	26,979,907	12.93	25,500
6. Disapply statutory pre-emption rights on allotment of shares	181,466,578	86.96	27,199,926	13.04	25,500