

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 14 Nov 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
02/01	REPORT AND STATEMENTS	117,872,689	99.97%	37,438	0.03%	117,910,127	23.65%	128,746
02/02	REMUNERATION POLICY	116,734,181	99.34%	770,350	0.66%	117,504,531	23.57%	534,345
02/03	REMUNERATION REPORT	116,794,129	99.41%	698,413	0.59%	117,492,542	23.57%	546,334
02/04	APPOINT S LAESSIG	117,209,909	99.72%	334,876	0.28%	117,544,785	23.58%	513,649
02/05	REAPPOINT J LEWIS	113,657,432	97.07%	3,432,358	2.93%	117,089,790	23.49%	949,086
02/06	REAPPOINT J MACPHERSON	115,289,432	98.04%	2,307,844	1.96%	117,597,276	23.59%	441,600
02/07	REAPPOINT N ROGAN	115,248,040	97.97%	2,392,669	2.03%	117,640,709	23.60%	398,167
02/08	REAPPOINT A WHITNEY	115,226,410	97.99%	2,360,036	2.01%	117,586,446	23.59%	452,430
02/09	REAPPOINT AUDITOR	117,119,584	99.51%	582,572	0.49%	117,702,156	23.61%	336,720
02/10	ALLOT SHARES	117,168,576	99.58%	492,658	0.42%	117,661,234	23.60%	377,642
02/11	PRE-EMPTION RIGHTS	116,668,789	99.09%	1,076,353	0.91%	117,745,142	23.62%	289,381
02/12	REPURCHASE SHARES	117,344,905	99.56%	518,355	0.44%	117,863,260	23.64%	175,616

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
02/13	DIVIDEND POLICY	117,582,837	99.93%	85,361	0.07%	117,668,198	23.60%	370,678
02/14	NOTICE OF MEETINGS	116,820,514	99.15%	1,006,450	0.85%	117,826,964	23.63%	211,912

Yours faithfully,



Jo Tierney
Client Manager

Total Number of Shareholders	6,438
Issued Share Capital (ISC))	498,557,308
Percentage of Holders Voted	6.48%
Percentage of ISC Voted	23.65%