

2019 Annual General Meeting
17th October 2019

The proxy votes received for each resolution were as follows:

Resolution	Total votes validly cast	% voted of total share capital	Votes for		Votes against	
			Number	%	Number	%
1	117,754,406	61.0%	117,754,406	100.00%	0	0.00%
2	117,754,406	61.0%	117,673,918	99.93%	80,488	0.07%
3	117,754,406	61.0%	117,754,406	100.00%	0	0.00%
4	117,754,406	61.0%	117,754,406	100.00%	0	0.00%
5	117,673,918	61.0%	117,669,918	100.00%	4,000	0.00%
6	117,754,406	61.0%	117,754,406	100.00%	0	0.00%
7	117,754,406	61.0%	117,754,406	100.00%	0	0.00%
8	117,754,406	61.0%	117,754,406	100.00%	0	0.00%

1 THAT the Company's annual financial statements, together with the reports of the Directors and of the auditor of the Company, for the year to 30 April 2019 laid before this meeting, be and are hereby received and adopted.

2 THAT Grant Thornton UK LLP be re-appointed as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company.

3 THAT the Directors of the Company be authorised to determine the auditor's remuneration.

4 THAT Ash Mehta, who retires as a Director, having been appointed since the last AGM, be elected as a Director of the Company.

5 THAT Ginny Warr, who retires as a Director, having been appointed since the last AGM, be elected as a Director of the Company.

6 THAT Roger Bullen, who retires as a Director by rotation, be re-elected as a Director of the Company.

7 THAT the Directors be authorised to allot securities (within the meaning of Section 551 of the Companies Act 2006).

8 THAT the Directors be authorised to allot securities (subject to limitations) as if pre-emption rights did not apply.