

Result of Annual General Meeting ('AGM') held on 26 April 2023

At the AGM held on 26 April 2023 at 2.30pm all resolutions proposed were passed on a poll. The resolutions proposed at the AGM can be found in the Notice of AGM which is available on the Company's website.

The following table indicates the number of votes cast on the poll at the meeting, including those votes cast by proxy in advance of the meeting for each resolution. It should be noted that votes withheld do not constitute votes in law. The number of ordinary shares in issue with voting rights at the date of the AGM was 398,087,039.

	Resolution	In favour & discretionary	Against	Withheld
		Number of shares	Number of shares	Number of shares
1	To receive the Annual and adopt the Company's Annual Financial Report for the year ended 31 December 2022	145,808,018	6,308	30,139
2	To elect Katya Thomson as a Director	145,706,099	43,025	95,341
3	To re-elect Humphrey van der Klugt as a Director	145,641,226	108,558	94,681
4	To re-elect Elisabeth Scott as a Director	145,689,578	60,276	94,611
5	To re-elect Neeta Patel as a Director	145,682,665	56,359	105,441
6	To re-elect Tim Scholefield as a Director	145,352,433	394,850	97,182
7	To re-appoint Mazars LLP as auditor	145,599,487	163,037	81,941
8	To authorise the Directors to determine the remuneration of the auditor.	145,736,889	67,589	39,987
9	To approve the Directors' Remuneration Implementation Report	145,402,594	341,875	99,996
10	To renew the authority to allot ordinary shares	145,684,783	125,628	34,054
11	To disapply pre-emption rights	142,114,417	3,668,644	61,404
12	To authorise the purchase of ordinary shares	143,803,744	1,978,082	62,639
13	Second authority to allot ordinary shares	145,606,721	192,435	45,309
14	Second authority to disapply pre-emption rights.	141,895,647	3,890,354	58,464

The above figures represent 36% of the issued share capital with voting rights.

Chairman of the Company

At the AGM, Robert Jeens did not stand for re-election as a Director and retired at the conclusion of the meeting. As previously announced, Tim Scholefield has been appointed as Chairman of the Company.

For further information please contact:

Kelly Nice
Allianz Global Investors
020 3246 7475

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