All 22 resolutions considered at the 2021 Annual General Meeting were passed on a poll.

The full text of the resolutions can be found in the Notice of AGM dated 1 April 2021. The total number of votes received for each resolutions is set out below. The Company’s issued share capital as at 6 May 2021 was 402,929,204 with voting rights. The Company does not hold any shares in Treasury at the date of this disclosure.

<table>
<thead>
<tr>
<th>Resolution no.</th>
<th>Shares For</th>
<th>%</th>
<th>Shares Against</th>
<th>%</th>
<th>Shares marked as Votes Withheld/Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGM</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. To receive the Annual Report and Accounts for the year ended 31 December 2020</td>
<td>375,993,599</td>
<td>99.73</td>
<td>1,026,924</td>
<td>0.27</td>
<td>2,658,470</td>
</tr>
<tr>
<td>2. Resolution withdrawn</td>
<td>n/a</td>
<td>95.39</td>
<td>17,373,098</td>
<td>4.61</td>
<td>3,038,009</td>
</tr>
<tr>
<td>3. To approve the Annual Report on Remuneration contained in the Annual report and Accounts</td>
<td>359,267,886</td>
<td>98.59</td>
<td>5,361,518</td>
<td>1.41</td>
<td>0</td>
</tr>
<tr>
<td>4. Resolution withdrawn</td>
<td>n/a</td>
<td>99.52</td>
<td>1,802,901</td>
<td>0.48</td>
<td>2,388,010</td>
</tr>
<tr>
<td>5. To elect Rita Clifton as a Director of the Company</td>
<td>374,317,475</td>
<td>98.59</td>
<td>5,361,518</td>
<td>1.41</td>
<td>0</td>
</tr>
<tr>
<td>6. To elect Scott Forbes as a Director of the Company</td>
<td>375,488,082</td>
<td>99.52</td>
<td>1,802,901</td>
<td>0.48</td>
<td>2,388,010</td>
</tr>
<tr>
<td>7. To elect Mandy Gradden as a Director of the Company</td>
<td>379,678,993</td>
<td>100.0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>8. To elect Paul Harrison as a Director of the Company</td>
<td>379,678,993</td>
<td>100.0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>9. To elect Gillian Kent as a Director of the Company</td>
<td>322,690,504</td>
<td>85.04</td>
<td>56,758,474</td>
<td>14.96</td>
<td>230,015</td>
</tr>
<tr>
<td>10. To elect Duncan Painter as a Director of the Company</td>
<td>379,676,766</td>
<td>100.0</td>
<td>0</td>
<td>0.00</td>
<td>0</td>
</tr>
<tr>
<td>11. To elect Judy Vezmar as a Director of the Company</td>
<td>347,244,738</td>
<td>91.46</td>
<td>32,434,255</td>
<td>8.54</td>
<td>0</td>
</tr>
<tr>
<td>12. To elect Suzanne Baxter as a Director of the Company</td>
<td>379,678,993</td>
<td>100.0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>13. To elect Joanne Harris as a Director of the Company</td>
<td>379,678,993</td>
<td>100.0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>14. To elect Funke Ighodaro as a Director of the Company</td>
<td>378,409,892</td>
<td>99.67</td>
<td>1,269,101</td>
<td>0.33</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Resolution</td>
<td>Votes Cast</td>
<td>For</td>
<td>Against</td>
<td>For %</td>
</tr>
<tr>
<td>---</td>
<td>----------------------------------------------------------------------------</td>
<td>------------</td>
<td>-----</td>
<td>---------</td>
<td>--------</td>
</tr>
<tr>
<td>15</td>
<td>To elect Charles Song as a Director of the Company</td>
<td>379,656,614</td>
<td>99.99</td>
<td>22,379</td>
<td>0.01</td>
</tr>
<tr>
<td>16</td>
<td>To re-appoint KPMG LLP as auditor of the Company</td>
<td>373,830,220</td>
<td>98.46</td>
<td>5,848,773</td>
<td>1.54</td>
</tr>
<tr>
<td>17</td>
<td>To authorise the Board to determine the remuneration of the auditor</td>
<td>377,245,154</td>
<td>99.36</td>
<td>2,433,839</td>
<td>0.64</td>
</tr>
<tr>
<td>18</td>
<td>To authorise the Company to make political donations</td>
<td>344,310,102</td>
<td>90.68</td>
<td>35,368,891</td>
<td>9.32</td>
</tr>
<tr>
<td>19</td>
<td>To authorise the Company to allot relevant securities</td>
<td>362,316,563</td>
<td>95.43</td>
<td>17,362,430</td>
<td>4.57</td>
</tr>
<tr>
<td>20</td>
<td>To authorise the Company to disapply pre-emption rights as per resolution 20 in the Notice of AGM</td>
<td>379,678,993</td>
<td>100.0</td>
<td>0</td>
<td>0.00</td>
</tr>
<tr>
<td>21</td>
<td>To authorise the Company to additionally disapply pre-emption rights as per resolution 21 in the Notice of AGM</td>
<td>372,143,701</td>
<td>98.02</td>
<td>7,535,292</td>
<td>1.98</td>
</tr>
<tr>
<td>22</td>
<td>To authorise the Company to purchase its own shares</td>
<td>376,262,169</td>
<td>99.13</td>
<td>3,284,459</td>
<td>0.87</td>
</tr>
<tr>
<td>23</td>
<td>To authorise the Company to call any general meeting of the Company other than an AGM on not less than 14 clear days’ notice</td>
<td>366,285,896</td>
<td>96.47</td>
<td>13,393,097</td>
<td>3.53</td>
</tr>
<tr>
<td>24</td>
<td>To approve amended Articles of Association</td>
<td>379,678,993</td>
<td>100.0</td>
<td>0</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Notes
1. AGM Resolutions 1, 3 and 5-19 were passed as ordinary resolutions. Resolutions 20 to 24 were passed as special resolutions.
2. Resolution 2 pertaining to the Directors’ Remuneration Policy and Resolution 4 pertaining to the proposed Ten-Year Equity Plan received a majority of shareholder support ahead of the meeting but not to a level that satisfied the Board. As a consequence, the Board elected to withdraw the resolutions and continue to operate under the remuneration policy approved by shareholders in 2020.
3. The number of shares ‘For’ includes discretionary votes.
4. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes “For” or “Against a resolution.