



# AGM – Resolution Proxy Votes 19 March 2026

# Resolution 1



To receive and adopt the reports of the Directors and the Auditors and the audited accounts of the Company for the financial year ended 30 September 2025.

<b>For</b>	<b>4,552,284</b>	<b>100%</b>
<b>Against</b>	<b>0</b>	<b>0%</b>
<b>Withheld</b>	<b>0</b>	<b>0%</b>

To re-elect Mr Jamie Brooke who retires from the Board by rotation in accordance with the Company's articles of association, as a Director of the Company.

<b>For</b>	<b>3,758,022</b>	<b>85.64%</b>
<b>Against</b>	<b>630,161</b>	<b>14.36%</b>
<b>Withheld</b>	<b>164,101</b>	

To re-elect Mr Thomas Carpenter who retires from the Board by rotation in accordance with the Company's articles of association, as a Director of the Company.

<b>For</b>	<b>4,540,903</b>	<b>99.75%</b>
<b>Against</b>	<b>11,381</b>	<b>0.25%</b>
<b>Withheld</b>	<b>0</b>	<b>0%</b>

To re-elect Ms Carolyn Isom who retires from the Board by rotation in accordance with the Company's articles of association, as a Director of the Company.

<b>For</b>	<b>4,552,284</b>	<b>100%</b>
<b>Against</b>	<b>0</b>	<b>0%</b>
<b>Withheld</b>	<b>0</b>	<b>0%</b>

To re-elect Mr Paul Hooper who retires from the Board by rotation in accordance with the Company's articles of association, as a Director of the Company.

<b>For</b>	<b>4,540,903</b>	<b>99.75%</b>
<b>Against</b>	<b>11,381</b>	<b>0.25%</b>
<b>Withheld</b>	<b>0</b>	<b>0%</b>

To re-elect Mr Jeff Ward who retires from the Board by rotation in accordance with the Company's articles of association, as a Director of the Company.

<b>For</b>	<b>4,540,903</b>	<b>99.75%</b>
<b>Against</b>	<b>11,381</b>	<b>0.25%</b>
<b>Withheld</b>	<b>0</b>	<b>0%</b>

To re-appoint MHA as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at which accounts are laid before the Company.

<b>For</b>	<b>4,552,284</b>	<b>100%</b>
<b>Against</b>	<b>0</b>	<b>0%</b>
<b>Withheld</b>	<b>0</b>	<b>0%</b>

To approve the Directors' Remuneration Report set out in the Annual Report and Financial Statements for the financial year ended 30 September 2025.

<b>For</b>	<b>4,540,703</b>	<b>99.75%</b>
<b>Against</b>	<b>11,581</b>	<b>0.25%</b>
<b>Withheld</b>	<b>0</b>	<b>0%</b>

To authorise the Directors to allot a limited number of shares.

<b>For</b>	<b>4,541,584</b>	<b>99.76%</b>
<b>Against</b>	<b>10,700</b>	<b>0.24%</b>
<b>Withheld</b>	<b>0</b>	<b>0%</b>

To authorise the Directors to allot shares for cash otherwise than in accordance with statutory pre-emption rights.

<b>For</b>	<b>4,539,136</b>	<b>99.71%</b>
<b>Against</b>	<b>13,148</b>	<b>0.29%</b>
<b>Withheld</b>	<b>0</b>	<b>0%</b>

It is proposed that the Directors be authorised to make market purchases of the Company's own shares.

<b>For</b>	<b>4,552,284</b>	<b>100%</b>
<b>Against</b>	<b>0</b>	<b>0%</b>
<b>Withheld</b>	<b>0</b>	<b>0%</b>