

General meeting

- Results of the General Meeting – 6 November 2025 at 9.30am
- The votes received by the Company are set out as below

Resolution	In favour	% In favour	Against	% Against	Withheld	Total Votes
<p>1. Ordinary resolution</p> <p>THAT, the authorised share capital of the Company be increased from £588,736.326 divided into 500,000,000 ordinary shares of a par value of £0.001 each, 44,368,163 deferred shares of a par value of £0.001 each and 44,368,163 A ordinary shares of a par value of £0.001 each to £4,157,536.326 divided into 4,068,800,000 ordinary shares of a par value of £0.001 each, 44,368,163 deferred shares of a par value of £0.001 each and 44,368,163 A ordinary shares of a par value of £0.001 each by the creation of an additional 3,568,800,000 ordinary shares of a par value of £0.001 each to rank pari passu in all respects with the existing ordinary shares, provided always that the approval granted by this resolution will be conditional on and shall take effect on receipt by the Company of a Conversion Notice issued by the Agent in accordance with Schedule 5 of the Facility Agreement.</p>	244,005,525	99.85%	374,505	0.15%	0	244,380,030
<p>2. Ordinary resolution</p> <p>THAT, subject to and conditional upon the passing of Resolution 1 above, in substitution for all subsisting authorities granted, the Directors be authorised to allot up to a maximum aggregate nominal amount of £3,568,800 of Equity Securities (as defined in the Articles) to such persons and at such times and on such terms as they think, provided that:</p> <p>a) this authority shall expire, unless sooner revoked or altered by the Company in a general meeting, on the date falling five years from the date of the General Meeting, save that the Company may before that expiry make an offer or agreement which would or might require Equity Securities to be allotted after that expiry and the Directors may allot Equity Securities in pursuance of that offer or agreement as if the authority conferred by this resolution had not expired; and</p> <p>b) the approval granted by this resolution will be conditional on and shall take effect on receipt by the Company of a Conversion Notice issued by the Agent in accordance with Schedule 5 of the Facility Agreement.</p>	244,005,525	99.85%	374,505	0.15%	0	244,380,030
<p>3. Special resolution</p> <p>THAT, subject to and conditional upon the passing of Resolution 2 above, in substitution for all subsisting authorities granted, the Directors be authorised pursuant to Article 3.8 of the Articles to allot up to a maximum aggregate nominal amount of £3,568,800 of Equity Securities pursuant to the authority conferred by Resolution 2 as if Article 3.5 of the Articles did not apply to such persons and at such times and on such terms as they think, provided that:</p> <p>a) this authority shall expire, unless sooner revoked or altered by the Company in a general meeting, on the date falling five years from the date of the General Meeting, save that the Company may before that expiry make an offer or agreement which would or might require Equity Securities to be allotted after that expiry and the Directors may allot Equity Securities in pursuance of that offer or agreement as if the authority conferred by this resolution had not expired; and</p> <p>b) the approval granted by this resolution will be conditional on and shall take effect on receipt by the Company of a Conversion Notice issued by the Agent in accordance with Schedule 5 of the Facility Agreement.</p>	243,915,552	99.81%	464,478	0.19%	0	244,380,030