

RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2026
Held at 11:00 a.m. at Suite 2, Block C. Hirzel Court. St Peter Port. Guernsey GY1 2NN

Total shares in issue: **2 198 914 748**

Votes in attendance or by proxy: **1 261 692 767**

Representation: **57%**

ORDINARY RESOLUTIONS		VOTES IN FAVOUR	%	VOTES AGAINST	%	VOTES WITHHELD
1	To receive and adopt the Company's Annual Financial Statements, Directors' Report and the Auditor's Report for the year ended 28 February 2026.	1 249 922 592	99.07	11 683 131	0.93	87 044
2	That Neil Gawthorpe shall be elected as a Director of the Company.	1 258 285 954	99.74	3 270 294	0.26	136 519
3	That Lili Alexandra Nupen-Staude shall be elected as a Director of the Company.	1 258 473 930	99.76	3 015 906	0.24	202 931
4	To reappoint Messrs. BDO LLP as Auditors to the Company.	1 261 056 545	99.96	465 524	0.04	170 698
5	To authorise the Directors to approve the remuneration of the Company's Auditors.	1 261 273 039	99.98	245 940	0.02	175 788
6	To authorise the Company to generally and unconditionally make market acquisitions of Ordinary Shares.	1 249 264 860	99.02	12 303 798	0.98	124 109
7	To authorise the Directors to issue equity securities in respect of up to 725 641 876 shares representing 33% of the issued share capital of the Company on 28 August 2026.	1 241 865 526	98.53	18 475 623	1.47	1 351 618
EXTRA-ORDINARY RESOLUTIONS		VOTES IN FAVOUR	%	VOTES AGAINST	%	
8	To authorise the Directors to grant rights to subscribe for shares to Directors or employees as part of the previously adopted share option schemes.	1 197 491 502	95.03	62 597 413	4.97	1 603 852
9	Disapplication of general pre-emption rights to Resolution 6 To authorise the Directors to issue equity securities as if the pre-emption rights contained in Article 5.2 of the Articles did not apply.	1 256 091 068	99.69	3 950 663	0.31	1 651 036
10	Disapplication of pre-emption rights to Resolution 6 and 8 for acquisition or capital investment To authorise the Directors to issue equity securities and/or sell Ordinary Shares held by the Company as treasury shares for cash as if the pre-emption rights contained in Article 5.2 of the Articles did not apply to such issuance or sale.	1 259 056 027	99.92	1 001 026	0.08	1 635 714