|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Resolution** |  | **For** | **Discretion** | **Against** | **Abstain** |
| Ordinary 1 | To receive and adopt the financial statements for the year ended 30 September 2019 together with the reports of the Directors (including the strategic report) and auditors thereon | 17,810,899 | 4,410 | 52,297 | 1,250,000 |
|  |  |  |  |  |  |
| Ordinary 2 | To receive and adopt the remuneration report contained within the annual report for the year ended 30 September 2019 | 17,728,368 | 4,410 | 77,328 | 1,307,500 |
|  |  |  |  |  |  |
| Ordinary 3 | To re-elect as a Director V J Deery | 17,769,735 | 4,410 | 93,461 | 1,250,000 |
|  |  |  |  |  |  |
| Ordinary 4 | To re-elect as a Director R A Leaver | 17,769,735 | 4,410 | 93,461 | 1,250,000 |
|  |  |  |  |  |  |
| Ordinary 5 | To re-appoint BDO LLP as auditors and to authorise the Directors to fix their remuneration | 17,769,735 | 4,410 | 93,461 | 1,250,000 |