

Annual General Meeting Proxy votes

Please note that this information should be read in conjunction with page 80 of the Company's Annual Report as at 30 June 2024

	Resolution	For	Against	Withheld	Proxy Result
1.	To receive and adopt the Annual Report and Financial Statements for year ended 30 June 2024	39,806,946	10	1,124	100.00
2.	To approve the Directors' Remuneration Report for the year ended 30 June 2024	39,799,079	6,077	2,924	99.98
3.	To re-appoint KPMG Channel Islands Limited as Independent Auditor to the Company	39,804,719	2,237	1,124	99.99
4.	To authorise the Directors to agree the remuneration of the Independent Auditor	39,806,956	0	1,124	100.00
5.	To approve the final dividend of \$0.20 per ordinary share designated as a Participating Preference Share	39,807,930	0	150	100.00
6.	To re-elect Ms Heather Manners as a Director of the Company	39,720,606	84,902	2,572	99.79
7.	To re-elect Dr Simon Colson as a Director of the Company	39,720,606	84,702	2,772	99.79
8.	To re-elect Mr Torsten Koster as a Director of the Company	39,720,616	84,692	2,772	99.79
9.	To elect Mr Mark Little as a Director of the Company	39,721,096	84,412	2,572	99.79
10.	To re-elect Ms Katherine Tsang as a Director of the Company	38,259,220	1,546,088	2,772	96.12
11.	To renew the Directors' authority to allot shares	39,717,651	90,415	14	99.77
12.	To renew the Company's authority to repurchase shares	39,805,416	2,650	14	99.99
13.	To disapply pre-emption rights	39,716,440	91,626	14	99.77