At the Company's extraordinary general meeting, held on 1 August 2023, all the resolutions set out in the notice of meeting were passed by shareholders. The proxy votes received for each resolution are shown in the table below:

		Proxy Votes Received			
Resolution number	**Summary of resolution**	**For**	**Discretion to the Chairman**	**Against**	**Withheld**
1	Amend the Articles of Association of the Company	234,243,674	11,735	14,957,488	168,630
2	Sub-divide and redesignate each existing ordinary share of 1 penny to one new ordinary share of 0.01 pence and one deferred share of 0.99 pence	234,247,896	7,513	14,957,488	168,630
3	Authorise the directors to allot shares and to grant rights for shares in relation to the Fundraising and Loan Conversion, each as defined in the Circular	234,294,896	7,513	14,910,488	168,630
4	Authorise the directors to allot shares up to a maximum aggregate nominal amount of £66,200.80	234,294,896	7,513	14,910,488	168,630
5	Disapply statutory pre-emption rights in respect of the shares allotted in accordance with resolution 3	233,492,553	7,513	14,910,488	970,973
6	To cancel the deferred shares, subject to court approval	233,445,553	7,513	15,759,831	168,630
7	To disapply statutory pre-emption rights in respect of the shares allotted in accordance with resolution 4	233,445,553	10,007,513	5,712,831	215,630