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Meeting results report

Annual General Meeting

Date of Meeting: 29/11/2023

Resolution 1

Re-election of Director Mr Dennis Wilkie

Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
93,654,714 (100.00%)	0 (0.00%)	0	91,536	
Results of poll				Passed By poll
For	Against	Abstain		
93,756,250 (100.00%)	0 (0.00%)	0		