

AGM 2024 - Voting Results

RESOLUTION 1: Re-election of MR. JOHN CHAMBERS as a Director

FOR <small>(including proxy discretion)</small>	AGAINST	ABSTAIN	SHOW OF HANDS	RESULT
91,097,885	0	0	Carried on a show of hands	CARRIED

RESOLUTION 2: Retirement by rotation & re-election of MR. RICHARD GAZAL as a Director

FOR <small>(including proxy discretion)</small>	AGAINST	ABSTAIN	SHOW OF HANDS	RESULT
20,791,549	0	70,306,336	Carried on a show of hands	CARRIED