

All Resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions in favour of the Chair of the meeting were received prior to the meeting.

Resolution No.		Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
<b>Ordinary Business</b>						
1	To receive and adopt the Company's Annual Report and Financial Statements for the financial year ended 31 March 2023, together with the Reports of the Directors and the Independent Auditors' report thereon	409,944,174	429,472	410,373,646	270,150	410,643,796
2	To approve the Directors' Remuneration Policy	408,272,609	1,535,092	409,807,701	836,095	410,643,796
3	To approve the Directors' Annual Report on Remuneration for the financial year ended 31 March 2023	408,418,239	1,368,982	409,787,221	856,575	410,643,796
4	To declare a final dividend of 2.50p per Ordinary Share	410,343,612	146,666	410,490,278	143,268	410,633,546
5	To re-elect Mr LJ Dowley as a Director of the Company	293,196,017	66,238,292	359,434,309	51,196,152	410,630,461
6	To re-elect Mr M FitzPatrick as a Director of the Company	399,876,298	10,247,021	410,123,319	507,142	410,630,461
7	To re-elect Professor PH Maxwell as a Director of the Company	399,940,495	10,184,144	410,124,639	505,822	410,630,461
8	To elect Ms S Flood as a Director of the Company	408,988,603	1,095,431	410,084,034	546,427	410,630,461
9	To elect Mr V Kumaraswamy as a Director of the Company	409,037,364	1,027,492	410,064,856	565,605	410,630,461
10	To re-appoint PricewaterhouseCoopers LLP as Independent Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company	409,585,245	695,738	410,280,983	362,815	410,643,798
11	To authorise the Directors to determine the remuneration of the Independent Auditors of the Company	409,964,228	400,141	410,364,369	279,427	410,643,796
12	To approve by Ordinary Resolution that the Directors be authorised to allot shares	409,370,616	959,893	410,330,509	313,287	410,643,796
13	To approve by Special Resolution the disapplication of pre-emption rights on allotment of equity securities or sale of treasury shares	409,045,573	1,284,705	410,330,278	313,518	410,643,796
<b>Special Business</b>						
14	To approve by Ordinary Resolution the Directors' authority to allot shares or sell treasury shares for cash at a price below the net asset value per share without first offering those shares pro-rata to existing shareholders	407,664,766	2,535,906	410,200,672	443,124	410,643,796
<b>Ordinary Business</b>						
15	To approve by Special Resolution that the Company be authorised to make market purchases of its Ordinary Shares	406,537,716	3,814,646	410,352,362	291,434	410,643,796

**Notes:**

- Where shareholders have appointed the Chair of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
- A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.