

Result of Annual General Meeting ('AGM') held on 23 April 2026

At the AGM held on 23 April 2026 at 2.30pm all resolutions proposed were passed on a poll. The resolutions proposed at the AGM can be found in the Notice of AGM which is available on the Company's website.

The following table indicates the number of votes cast on the poll at the meeting, including those votes cast by proxy in advance of the meeting for each resolution. It should be noted that votes withheld do not constitute votes in law. The number of ordinary shares in issue with voting rights at the date of the AGM was 345,452,672.

	Resolution	In favour & discretionary	Against	Withheld
		Number of shares	Number of shares	Number of shares
1	To receive the Annual and adopt the Company's Annual Financial Report for the year ended 31 December 2025	125,802,733	38,122	118,953
2	To re-elect Tim Scholefield as a Director	124,611,349	1,122,766	225,693
3	To re-elect Katya Thomson as a Director	124,587,965	1,147,202	224,641
4	To re-elect Neeta Patel as a Director	124,571,986	1,162,899	224,923
5	To re-elect Sam Davis as a Director	124,618,892	1,115,493	225,423
6	To re-elect Lucy Costa Duarte as a Director	124,488,542	1,235,976	235,290
7	To re-appoint Mazars LLP as auditor	125,618,860	159,950	180,998
8	To authorise the Directors to determine the remuneration of the auditor	124,736,949	1,094,918	127,941
9	To receive the Directors' Remuneration Implementation Report	124,379,114	1,358,383	222,311
10	That the Company shall continue as an investment trust for a further period of five years	124,283,998	1,587,430	88,380
11	To renew the authority to allot ordinary shares	124,627,813	1,215,312	116,683
12	To disapply pre-emption rights	123,713,040	2,063,451	183,317
13	To authorise the purchase of ordinary shares	125,736,937	121,480	101,391
14	Second authority to allot ordinary shares	124,560,844	1,265,335	133,629

15	Second authority to disapply pre-emption rights.	123,536,063	2,204,963	218,782
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The above figures represent 36.4% of the issued share capital with voting rights.

Continuation Vote

At the AGM, the shareholders were asked to vote for a resolution to continue the Company as an investment trust in accordance with Article 69 of the Company's Articles of Association. As a result, this resolution was passed in favour and the Company will continue for a further period of five years until the next scheduled continuation vote.

For further information please contact:

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