

All resolutions were passed on a poll.

Resolution No.		Votes for	Votes against	Total votes cast	Votes withheld	Total instructions
Ordinary Business						
1	To receive and adopt the Company's Annual Report and Financial Statements for the financial year ended 31 March 2025, together with the Reports of the Directors and the Independent Auditors' report thereon.	336,912,760	177,266	337,090,026	519,911	337,609,937
2	To approve the Directors' Annual Report on Remuneration for the financial year ended 31 March 2025.	335,027,891	1,425,312	336,453,203	1,150,743	337,603,946
3	To declare a final dividend of 2.78p per Ordinary Share.	336,722,477	300,415	337,022,892	587,045	337,609,937
4	To elect Mr C JL Samuel as a Director of the Company.	335,640,930	561,795	336,202,725	1,407,212	337,609,937
5	To re-elect Mr M FitzPatrick as a Director of the Company.	326,474,526	9,766,771	336,241,297	1,363,649	337,604,946
6	To re-elect Professor PH Maxwell as a Director of the Company.	287,377,248	48,870,787	336,248,035	1,361,902	337,609,937
7	To re-elect Ms S Flood as a Director of the Company.	326,263,400	9,970,434	336,233,834	1,371,112	337,604,946
8	To re-elect Mr V Kumaraswamy as a Director of the Company.	326,361,362	9,893,774	336,255,136	1,349,810	337,604,946
9	To re-elect Ms S Leung as a Director of the Company.	325,958,483	10,219,131	336,177,614	1,427,332	337,604,946
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.	336,167,068	788,984	336,956,052	648,894	337,604,946
11	To authorise the Directors to determine the remuneration of the Independent Auditors of the Company.	336,602,373	424,381	337,026,754	583,183	337,609,937
12	To approve by Ordinary Resolution that the Directors be authorised to allot shares.	336,062,715	694,367	336,757,082	846,864	337,603,946
13	To approve by Special Resolution the disapplication of pre-emption rights on the allotment of equity securities or sale of treasury shares.	335,365,615	1,362,861	336,728,476	875,470	337,603,946
Special Business						
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.	333,354,491	3,343,602	336,698,093	906,853	337,604,946
Ordinary Business						
15	To approve by Special Resolution that the Company be authorised to make market purchases of its Ordinary Shares.	326,204,672	10,795,809	337,000,481	609,456	337,609,937

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.