

Results of Annual General Meeting held on 10 June 2022

Resolution	For		Against		Withheld*
	Votes	%	Votes	%	Votes
1. To receive the Company's Annual Report and Accounts for the year ended 31 December 2021 (the "Annual Report").	46,044,314	100.00	0	0.00	0
2. To approve the Directors' Remuneration Report included in the Annual Report.	46,019,314	99.96	20,000	0.04	5,000
3. To re-elect Chetan Ghosh as a director of the Company.	46,044,314	100.00	0	0.00	0
4. To re-elect Rachel Hill as a director of the Company.	46,044,314	100.00	0	0.00	0
5. To re-elect Rosemary Morgan as a director of the Company.	46,044,314	100.00	0	0.00	0
6. To re-elect Alicia Ogawa as a director of the Company.	46,044,314	100.00	0	0.00	0
7. To re-elect Ayako Weissman as a director of the Company.	46,044,314	100.00	0	0.00	0
8. To appoint BDO LLP as auditor to the Company.	46,024,314	99.96	20,000	0.04	0
9. To authorise the Directors to fix the remuneration of the auditor until the conclusion of the next Annual General Meeting of the Company.	46,044,314	100.00	0	0.00	0
10. To authorise the Directors to declare and pay all dividends of the Company as interim dividends.	46,044,314	100.00	0	0.00	0
11. To authorise the Directors to allot relevant securities under section 551 of the Companies Act 2006.	46,024,314	99.96	20,000	0.04	0
12. To authorise the Directors to disapply pre-emption rights under sections 570 and 573 of the Companies Act 2006.	45,927,557	99.91	40,715	0.09	76,042
13. To extend authority granted to Directors to allot securities on a non-pre-emptive basis in connection with the Placing Programme.	46,023,599	99.96	20,715	0.04	0
14. To authorise the Company to make market purchases of its own ordinary shares.	46,019,314	99.95	25,000	0.05	0
15. To authorise the Company to make market purchases of its own C shares.	46,019,314	99.96	20,000	0.04	5,000
16. To authorise that General Meetings, other than Annual General Meetings, may be called on 14 clear days' notice.	45,947,557	99.79	20,715	0.04	0

*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "For" or "Against" the resolution.