

Result of General Meeting held on 20 September 2023:

Resolution	For		Against		Withheld*
	Votes	%	Votes	%	Votes
1. The revised Investment Policy is approved and adopted to the exclusion of the Company's current Investment Policy with immediate effect.	36,253,915	99.70	108,579	0.30	45,752
2. To authorise the Directors to allot relevant securities under s551 of the Companies Act 2006 to shareholders of AJIT in connection with the scheme of reconstruction and winding up of AJIT, provided that this authority will (unless previously revoked) expire on 31 December 2023.	36,353,915	99.98	8,579	0.02	45,752
3. To authorise the Directors to allot relevant securities under s551 of the Companies Act 2006 to shareholders of AJG in connection with the scheme of reconstruction and winding up of AJG, provided that this authority will (unless previously revoked) expire on 31 December 2023.	36,353,915	99.98	8,579	0.02	45,752
4. To authorise the Directors to allot relevant securities under s551 of the Companies Act 2006 under a Placing Programme.	36,329,915	99.91	32,579	0.09	45,752
5. To authorise the Directors to disapply pre-emption rights under sections 570 and 573 of the Companies Act 2006.	36,309,474	99.92	29,020	0.08	69,752

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

20 September 2023