

Results of General Meeting 23 September 2019

<u>Resolution</u>	<u>Total Votes</u>	<u>In Favour %</u>	<u>Against %</u>
1. Ordinary resolution to grant the directors of the Company authority to allot relevant securities up to an aggregate nominal amount of £887,070.90 pursuant to the Placing and the Acquisition under section 551 of the Companies Act 2006.	26,848,782	100%	0%
2. Special resolution to dis-apply the pre-emption provision of Section 561(1) of the Companies Act 2006 in relation to the allotment of equity securities for cash up to an aggregate nominal value of £732,750.00 pursuant to the authority conferred by resolution 1.	26,848,782	100%	0%