

Gusbourne PLC

Annual General Meeting, 29 June 2023 at 12pm

	For	Against	Withheld	Result
Resolution 1	35,367,880 100.000%	- 0.000%	- 0.000%	Resolution passed
Resolution 2	35,367,880 100.000%	- 0.000%	- 0.000%	Resolution passed
Resolution 3	35,367,880 100.000%	- 0.000%	- 0.000%	Resolution passed
Resolution 4	35,364,721 99.991%	3,159 0.009%	0 0.000%	Resolution passed
Resolution 5	35,361,551 99.982%	6,329 0.018%	0 0.000%	Resolution passed
Resolution 6	35,360,921 99.980%	6,959 0.020%	0 0.000%	Resolution passed
Resolution 7	35,359,421 99.976%	8,459 0.024%	0 0.000%	Resolution passed
Resolution 8	35,359,523 99.976%	8,357 0.024%	0 0.000%	Resolution passed
Resolution 9	35,362,552 99.985%	5,328 0.015%	0 0.000%	Resolution passed