

18 June 2021

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES WITHELD
1	951,169,116	99.72	2,627,060	0.28	954,437,958	641,782
2*	676,353,555	79.80	171,182,158	20.20	954,437,958	106,902,245
3	926,510,017	97.08	27,910,151	2.92	954,437,958	17,790
4	839,252,736	88.04	114,044,696	11.96	954,437,958	1,140,526
5	928,864,339	97.32	25,556,181	2.68	954,437,958	17,438
6	940,018,700	98.49	14,382,319	1.51	954,437,958	36,939
7	887,933,695	93.04	66,472,268	6.96	954,437,958	31,995
8	951,604,001	99.99	27,253	0.01	954,437,958	2,806,704
9	954,401,976	99.99	14,262	0.01	954,437,958	21,720
10	944,173,641	98.93	10,251,703	1.07	954,437,958	12,614
11	950,958,308	99.95	459,630	0.05	954,437,958	3,020,020
12	950,794,612	99.91	831,363	0.09	954,437,958	2,811,983
13	950,302,947	99.99	125,425	0.01	954,437,958	4,009,586

*The Board notes that while Resolution 2, giving shareholders the opportunity to cast an advisory vote on the Directors Remuneration Report for the year ended 28 February 2021, was approved, 20.20% of the votes cast were votes against Resolution 2. Over the coming months, the Board will reflect on the result of Resolution 2 and engage with shareholders as appropriate.