

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	3	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	4	APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT TO UNRELATED PARTIES	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	5	APPROVAL TO ISSUE OPTIONS UNDER TRANCHE 1 OF THE PLACEMENT	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	6	APPROVAL TO ISSUE OPTIONS UNDER TRANCHE 2 OF THE PLACEMENT TO UNRELATED PARTIES	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	7	APPROVAL TO ISSUE SHARES AND OPTIONS UNDER TRANCHE 2 OF THE PLACEMENT TO MR NICHOLAS CERNOTTA (OR HIS NOMINEE)	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	8	APPROVAL TO ISSUE SHARES AND OPTIONS UNDER TRANCHE 2 OF THE PLACEMENT TO MR VICTOR RAJASOORAR (OR HIS NOMINEE)	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	9	APPROVAL TO ISSUE SHARES AND OPTIONS UNDER TRANCHE 2 OF THE PLACEMENT TO MS GILLIAN SWABY (OR HER NOMINEE)	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	10	THAT, FOR THE PURPOSE OF LISTING RULE 7.1 AND ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE ISSUE OF SHARES, TOGETHER WITH ONE FREE OPTION FOR EVERY TWO SHARES SUBSCRIBED FOR AND ISSUED (EACH WITH AN EXERCISE PRICE OF AUD0.075 AND EXPIRING ON THE DATE THAT IS TWO YEARS FROM THE DATE OF ISSUE) AND, UPON EXERCISE OF THOSE OPTIONS, THE ISSUE OF FULLY PAID ORDINARY SHARES TO ELIGIBLE SHAREHOLDERS UNDER THE SHARE PURCHASE PLAN, ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY MEMORANDUM	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	11	APPROVAL TO ISSUE SPP SECURITIES TO MR NICHOLAS CERNOTTA (OR HIS NOMINEE)	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	12	APPROVAL TO ISSUE SPP SECURITIES TO MR VICTOR RAJASOORAR (OR HIS NOMINEE)	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	13	APPROVAL TO ISSUE SPP SECURITIES TO MS REBECCA HAYWARD (OR HER NOMINEE)	FOR	AGAINST
04-Sep-2023	Ordinary General Meeting	PANORAMIC RESOURCES LTD	14	APPROVAL TO ISSUE SPP SECURITIES TO MS GILLIAN SWABY (OR HER NOMINEE)	FOR	AGAINST
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	1	THAT THE AUDITED ANNUAL ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2023, BE RECEIVED AND APPROVED	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	2	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE REMUNERATION POLICY, BE RECEIVED AND APPROVED	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	3	31 MARCH 2023	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	4	THAT JOHN RICHARDS, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	5	THAT ALAN SIMPSON, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	6	THAT MIKE GANT, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	7	THAT CLIVE NORMAN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	8	THAT DAVID SIMPSON, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	9	THAT SUSAN MCERLAIN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	10	THAT SHARON DALY (NEE COLLINS), BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	11	THAT BDO LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	12	THAT THE AUDIT COMMITTEE BE AND IS HEREBY AUTHORISED TO FIX THE REMUNERATION OF THE AUDITOR	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	13	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	14	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AND/OR TO SELL SHARES FOR CASH AS IF SECTION 561 DID NOT APPLY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	15	THAT, SUBJECT TO RESOLUTION 13, IN ADDITION TO 14, THE DIRECTORS BE AUTHORISED TO ALLOT SECURITIES AND/ OR TO SELL SHARES AS IF SECTION 561 DID NOT APPLY	FOR	FOR
05-Sep-2023	Annual General Meeting	BRICKABILITY GROUP PLC	16	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.01 GBP EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	2	TO APPROVE THE DIRECTORS ANNUAL REPORT ON REMUNERATION (THIS IS AN ADVISORY VOTE)	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	3	TO DECLARE A FINAL DIVIDEND OF 13.5P PER SHARE	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	4	TO REAPPOINT NIGEL F ROGERS AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	5	TO REAPPOINT GARY S MARSH AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	6	TO REAPPOINT JOHN L MACMICHAEL AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	7	TO REAPPOINT PETER O JAMES AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	8	TO REAPPOINT MATTHEW T RICHARDS AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	9	TO REAPPOINT PETER J MAGOWAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	10	TO REAPPOINT SAMANTHA J SMITH AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	11	TO REAPPOINT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	12	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WITH PRE-EMPTION RIGHTS	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	14	TO AUTHORISE THE COMPANY TO ALLOT SHARES WITHOUT PRE-EMPTION RIGHTS	FOR	FOR
06-Sep-2023	Annual General Meeting	SOLID STATE PLC	15	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	1	TO ADOPT AND RECEIVE THE ANNUAL REPORT AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	2	TO ADOPT AND RECEIVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR 31 MARCH 2023	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	3	TO RE-APPOINT CHRIS SCOTT AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	4	TO RE-APPOINT GARETH BEVAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	5	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	6	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	7	TO AUTHORISE THE DIRECTORS OF THE COMPANY FROM TIME TO TIME TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	8	SUBJECT TO RESOLUTION 7, TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR	FOR
08-Sep-2023	Annual General Meeting	GEAR4MUSIC (HOLDINGS) PLC	9	SUBJECT TO RESOLUTION 7, IN ADDITION TO 8, TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE DIRECTORS' REPORT, AND THE AUDITORS' REPORT ON THOSE ACCOUNTS	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	2	TO RE-APPOINT VIVAN PINTO WHO RETIRES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	3	TO RE-APPOINT DAVID TRAYNOR WHO RETIRES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	4	TO APPOINT CROWE U.K. LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	5	THAT, THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF 756,484 GBP	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	6	THAT, IF PASSED RESOLUTION 5, THE DIRECTORS OF THE COMPANY BE EMPOWERED THE ALLOTMENT OF EQUITY SECURITIES AS IF SECTION 561 OF THE ACT DID NOT APPLY	FOR	FOR
13-Sep-2023	Annual General Meeting	BYOTROL PLC	7	THAT, THE COMPANY IS AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
13-Sep-2023	Extraordinary General Meeting	GLANTUS HOLDINGS PLC	1	APPROVAL OF THE SCHEME OF ARRANGEMENT	FOR	FOR
13-Sep-2023	Extraordinary General Meeting	GLANTUS HOLDINGS PLC	2	AMENDMENT TO THE ARTICLES OF ASSOCIATION	FOR	FOR
13-Sep-2023	Annual General Meeting	GLANTUS HOLDINGS PLC	1	THAT THE SCHEME IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE HIGH COURT BE AGREED TO	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	1	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO EIGHT (8)	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	2	ELECTION OF DIRECTOR: REGINALD F. WALKER	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	3	ELECTION OF DIRECTOR: JOHN R. DIDONE	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	4	ELECTION OF DIRECTOR: MARIAN (MIKE) KOZIOL	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	5	ELECTION OF DIRECTOR: TESS LOFSKY	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	6	ELECTION OF DIRECTOR: STEPHEN LETWIN	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	7	ELECTION OF DIRECTOR: BARTHOLEMMEW MEEKIS	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	8	ELECTION OF DIRECTOR: GREG MILLS	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	9	ELECTION OF DIRECTOR: MARC BOISSONNEAULT	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	10	MANAGEMENT PROPOSES TO NOMINATE GRANT THORNTON LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS WITH REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION	FOR	FOR
13-Sep-2023	Annual General Meeting	FRONTIER LITHIUM INC	11	TO PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR	FOR	FOR

18-Sep-2023	Other Meeting	ROSSLYN DATA TECHNOLOGIES PLC	1	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF 3,800,000 GBP	FOR	FOR
18-Sep-2023	Other Meeting	ROSSLYN DATA TECHNOLOGIES PLC	2	THAT THE SHARE OPTION PLAN BE APPROVED AND THE DIRECTORS BE AUTHORISED TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF 734,000 GBP	FOR	FOR
18-Sep-2023	Other Meeting	ROSSLYN DATA TECHNOLOGIES PLC	3	THAT, SUBJECT TO RESOLUTION 1, EVERY 50 EXISTING ORDINARY SHARES BE CONSOLIDATED INTO ONE ORDINARY SHARE OF 25 PENCE IN THE COMPANY	FOR	FOR
18-Sep-2023	Other Meeting	ROSSLYN DATA TECHNOLOGIES PLC	4	THAT, SUBJECT TO RESOLUTION 1, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	1	TO RECEIVE THE AUDITED ANNUAL ACCOUNTS AND REPORTS	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	2	TO REAPPOINT CLA EVELYN PARTNERS LIMITED AS THE AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	3	TO AUTHORISE THE DIRECTORS TO DETERMINE CLA EVELYN PARTNERS LIMITED'S REMUNERATION AS THE AUDITORS OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	4	TO RE-ELECT SIMON TUCKER AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	5	TO RE-ELECT KEVIN FINN AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UP TO A NOMINAL VALUE OF GBP 64,087	FOR	FOR
19-Sep-2023	Annual General Meeting	SRT MARINE SYSTEMS PLC	7	TO APPROVE A LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2023	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 APRIL 2023	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY FOR THE FINANCIAL YEAR ENDED 30 APRIL 2023	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	4	TO RE-ELECT KATE SWANN AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	5	TO RE-ELECT NICKYL RAIHATHA AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	6	TO RE-ELECT ANDY MACKINNON AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	7	TO RE-ELECT DAVID KEENS AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	8	TO RE-ELECT SUSAN HOOPER AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	9	TO RE-ELECT SHANMAE TEO AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	10	TO RE-ELECT NIALL WASS AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	11	TO RE-ELECT SIMON DAVIDSON AS A DIRECTOR	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	12	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	13	TO AUTHORISE THE COMPANY'S AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	14	THAT, IN ACCORDANCE WITH PART 14 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES CAN MAKE POLITICAL DONATIONS	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	15	TO APPROVE THE AMENDMENTS TO THE RULES OF THE LONG TERM INCENTIVE PLAN	FOR	AGAINST
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	16	TO AUTHORISE DIRECTORS TO ALLOT SHARES UP TO AGGREGATE NOMINAL AMOUNT OF 11,403,721 GBP IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	17	THAT, IF RESOLUTION 16 IS PASSED, THE DIRECTORS BE ALLOWED TO ALLOT EQUITY SECURITIES	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	18	THAT, IF RESOLUTION 16 IS PASSED, AND IN ADDITION TO RESOLUTION 17, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	19	TO AUTHORISE THE COMPANY IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006 (THE 'ACT') TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.10P EACH	FOR	FOR
19-Sep-2023	Annual General Meeting	MOONPIG GROUP PLC	20	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS, STRATEGIC REPORT AND DIRECTORS' AND AUDITORS REPORTS FOR THE YEAR ENDED 30 APRIL 2023	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 APRIL 2023 OF 2.6P PER ORDINARY SHARE OF 5P IN THE CAPITAL OF THE COMPANY, TO BE PAID ON 3 NOVEMBER 2023	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	3	TO APPROVE THE APPOINTMENT OF MANDY DONALD AS A DIRECTOR OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	4	TO REAPPOINT PETER WALLQVIST WHO RETIRES BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	5	TO REAPPOINT GRAHAM MCINNES AS A DIRECTOR OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	6	TO REAPPOINT JOHN MAY AS A DIRECTOR OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	7	TO REAPPOINT CROWE U.K. LLP AS AUDITOR OF THE COMPANY	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	8	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	9	THAT, THE DIRECTORS BE AND ARE AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	10	THAT, THE DIRECTORS BE AND ARE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
19-Sep-2023	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	11	RATIFICATION OF THE LEIGH-ON-SEA OFFICE LEASE	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS AND THE AUDITOR'S AND DIRECTOR'S REPORTS ON THE ACCOUNTS	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	3	TO DECLARE A FINAL DIVIDEND OF 16.1 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2023	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	4	TO RE-ELECT RICHARD MCCANN AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	5	TO RE-ELECT MR ANDY MALPASS AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	6	TO RE-ELECT MR TOM BURNET AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	7	TO RE-ELECT MRS KATIE DAVIS AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	8	TO RE-ELECT MRS ROSALEEN BLAIR AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	9	TO RE-APPOINT KPMG AS THE COMPANY'S AUDITOR	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	10	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	11	TO AUTHORISE THE DIRECTORS TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	12	SUBJECT TO THE PASSING OF RESOLUTION 11, TO EMPOWER THE DIRECTORS TO MAKE ALLOTMENTS OF EQUITY SECURITIES	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	13	SUBJECT TO THE PASSING OF RESOLUTIONS 11 - 12, TO EMPOWER THE DIRECTORS TO MAKE ALLOTMENT OF EQUITY SECURITIES FOR CASH	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	14	THAT THE COMPANY IS GENERALLY AUTHORISED TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR	FOR
21-Sep-2023	Annual General Meeting	KAINOS GROUP PLC	15	THAT ANY GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED BY NOT LESS THAN 14 DAYS' NOTICE	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS FOR THE PERIOD ENDED 31 MARCH 2023 TOGETHER WITH THE AUDITORS REPORT ON THOSE ACCOUNTS AND REPORTS	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	2	TO RE ELECT ANDREW BOOTH WHO RETIRES BY ROTATION AS A DIRECTOR	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	3	TO RE ELECT JULIE LAVINGTON WHO RETIRES BY ROTATION AS A DIRECTOR	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	4	TO APPOINT SAFFERY CHAMPNESS LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	5	THAT THE DIRECTORS BE AUTHORISED TO ALLOT OR GRANT RELEVANT SECURITIES IN THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	7	SUBJECT TO PASSING RESOLUTION 5 THAT THE DIRECTORS ARE GENERALLY EMPOWERED PURSUANT TO S570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
21-Sep-2023	Annual General Meeting	SOSANDAR PLC	8	SUBJECT TO PASSING RESOLUTION 5 TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO S570 OF THE COMPANIES ACT 2006 IN CONNECTION WITH CAPITAL INVESTMENT	FOR	FOR
26-Sep-2023	Other Meeting	MYCELX TECHNOLOGIES CORP	1	ELECTION OF DIRECTOR: TOM LAMB	FOR	FOR
26-Sep-2023	Other Meeting	MYCELX TECHNOLOGIES CORP	2	ELECTION OF DIRECTOR: CONNIE MIXON	FOR	FOR
26-Sep-2023	Other Meeting	MYCELX TECHNOLOGIES CORP	3	ELECTION OF DIRECTOR: HALUK (HAL) ALPER	FOR	FOR
26-Sep-2023	Other Meeting	MYCELX TECHNOLOGIES CORP	4	ELECTION OF DIRECTOR: ANDRE SCHNABL	FOR	FOR
26-Sep-2023	Other Meeting	MYCELX TECHNOLOGIES CORP	5	THE RATIFICATION OF THE BOARD OF DIRECTORS' APPOINTMENT OF DELOITTE AND TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2023 FISCAL YEAR	FOR	FOR
26-Sep-2023	Annual General Meeting	SAIETTA GROUP PLC	1	TO RE APPOINT DEVYANI VAISHAMPAYAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Sep-2023	Annual General Meeting	SAIETTA GROUP PLC	2	TO AUTHORISE THE DIRECTORS TO GENERALLY AND UNCONDITIONALLY ALLOT SHARES	FOR	FOR
26-Sep-2023	Annual General Meeting	SAIETTA GROUP PLC	3	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FREE OF STATUTORY PREEPTION RIGHTS	FOR	FOR
26-Sep-2023	Annual General Meeting	SAIETTA GROUP PLC	4	TO RE APPOINT DEVYANI VAISHAMPAYAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Sep-2023	Annual General Meeting	SAIETTA GROUP PLC	5	TO AUTHORISE THE DIRECTORS TO GENERALLY AND UNCONDITIONALLY ALLOT SHARES	FOR	FOR
26-Sep-2023	Annual General Meeting	SAIETTA GROUP PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FREE OF STATUTORY PREEPTION RIGHTS	FOR	FOR

28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	2	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION IMPLEMENTATION REPORT	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	3	TO RE-ELECT LAURA AHTO AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	4	TO RE-ELECT ANAND AITHAL AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	5	TO RE-ELECT SAMIR AYUB AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	6	TO RE-ELECT ALEXA COATES AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	7	TO RE-ELECT DAVID LAMB AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	8	TO RE-ELECT WIN ROBBINS AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	9	TO RE-ELECT GAVIN ROCHUSSEN AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	10	TO RE-ELECT ANDREW ROSS AS A DIRECTOR	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	12	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	13	TO AUTHORISE THE ALLOTMENT OF SHARES	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	14	TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
28-Sep-2023	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	15	TO AUTHORISE THE COMPANY TO BUY-BACK ITS ORDINARY SHARES	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 APRIL 2023 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	2	TO RECEIVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 APRIL 2023 AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	3	TO RE-APPOINT NIGEL GUY AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	4	TO RE-APPOINT GEOFFREY ROWLEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	5	TO RE-APPOINT JEREMY FRENCH AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	6	TO RE-APPOINT GAVIN JONES AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	7	TO RE-APPOINT CLAIRE BALMFORTH AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	8	TO RE-APPOINT DAVID CHUBB AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	9	TO APPOINT KATHERINE FLEMING AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	10	TO RE-APPOINT MAZARS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	12	TO DECLARE A FINAL DIVIDEND OF 2.05 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 APRIL 2023	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	13	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 166,101.10 GBP	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	14	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF CA 2006 DID NOT APPLY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	15	THAT, SUBJECT TO RESOLUTION 13, IN ADDITION TO 14, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AS IF SECTION 561 OF CA 2006 DID NOT APPLY	FOR	FOR
28-Sep-2023	Annual General Meeting	FRP ADVISORY GROUP PLC	16	THAT, THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE DIRECTORS' AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	2	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR TO THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	4	TO RE-APPOINT LORD ASHCROFT KCMG, PC AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	5	TO RE-APPOINT MARK SMITH AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	6	TO RE-APPOINT ANGELA ENTWISTLE AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	7	TO RE-APPOINT DAME DIANE LEES DBE AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	8	THAT, THE DIRECTORS BE AUTHORIZED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 2,233,668.92 GBP	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	9	THAT, SUBJECT TO RESOLUTION 8 HAVING BEEN PASSED, THE DIRECTORS BE EMPOWERED PURSUANT TO S.570 OF THE ACT TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	10	THAT, SUBJECT TO THE PASSING OF RESOLUTION 9 ABOVE, THE DIRECTORS BE EMPOWERED, PURSUANT TO S.570 OF THE ACT, TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
29-Sep-2023	Annual General Meeting	MERIT GROUP PLC	11	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.28 GBP EACH	FOR	FOR