

Amati Global Investors  
Voting Record Q4 2019



Meeting Date	Meeting Type	Company	No.	Resolution	Vote Cast
02/10/2019	ORDINARY GENERAL MEETING	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	1	TO APPROVE THE RETURN OF CAPITAL TO SHAREHOLDERS	FOR
09/10/2019	EXTRAORDINARY GENERAL MEETING	PREMIER ASSET MANAGEMENT GROUP PLC	1	THAT THE DIRECTORS BE AUTHORISED TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 10,500.00 GBP	FOR
17/10/2019	ANNUAL GENERAL MEETING	ROSSLYN DATA TECHNOLOGIES PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S ANNUAL FINANCIAL STATEMENTS FOR THE YEAR TO 30 APRIL 2019	FOR
			2	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY	FOR
			3	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			4	TO ELECT ASH MEHTA, WHO RETIRES AS A DIRECTOR, HAVING BEEN APPOINTED SINCE THE LAST AGM, AS A DIRECTOR OF THE COMPANY	FOR
			5	TO ELECT GINNY WARR, WHO RETIRES AS A DIRECTOR, HAVING BEEN APPOINTED SINCE THE LAST AGM, AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-ELECT ROGER BULLEN WHO RETIRES AS A DIRECTOR BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR
			7	THAT IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 THE DIRECTORS BE AUTHORISED TO ALLOT ORDINARY SHARES OF 0.005 GBP EACH	FOR
			8	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY	FOR
23/10/2019	ANNUAL GENERAL MEETING	SPRINGFIELD PROPERTIES PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY AND THE DIRECTORS' AND AUDITORS' REPORTS THEREON FOR THE YEAR ENDED 31 MAY 2019	FOR
			2	TO REAPPOINT INNES SMITH (WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION) AS A DIRECTOR OF THE COMPANY	FOR
			3	TO REAPPOINT ROGER EDDIE (WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION) AS A DIRECTOR OF THE COMPANY	FOR
			4	TO REAPPOINT COLIN RAE (WHO HAVING BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING OF THE COMPANY, RETIRES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION) AS A DIRECTOR OF THE COMPANY	FOR
			5	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MAY 2019 OF 3.2P PER SHARE PAYABLE ON 18 NOVEMBER 2019 TO SHAREHOLDERS ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 1 NOVEMBER 2019	FOR
			6	TO REAPPOINT JOHNSTON CARMICHAEL LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE SHAREHOLDERS AND TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	FOR

			<p>7 THAT THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL POWERS TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (A) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 80,291.30 (INCLUDING WITHIN SUCH LIMIT ANY SHARES ISSUED OR RIGHTS GRANTED UNDER PARAGRAPH (C) BELOW) IN CONNECTION WITH AN OFFER BY WAY OF RIGHTS ISSUE: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO THE HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS CONSIDER EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS, LEGAL, REGULATORY OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN, ANY TERRITORY, OR ANY OTHER MATTER; AND (B) COMPRISING EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 12,043.70 IN CONNECTION WITH THE GRANT OR EXERCISE OF OPTIONS UNDER ANY SHARE OPTION SCHEME OF THE COMPANY; AND (C) IN ANY OTHER CASE UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 40,145.65 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY EQUITY SECURITIES ALLOTTED PURSUANT TO THE AUTHORITY IN PARAGRAPH (A) ABOVE IN EXCESS OF GBP 40,145.65), PROVIDED THAT SUCH AUTHORITY, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, SHALL EXPIRE ON 30 NOVEMBER 2020 OR, IF EARLIER, THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED. THIS RESOLUTION REVOKES AND REPLACES ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY BUT IS WITHOUT PREJUDICE TO ANY ALLOTMENT OF SHARES OR GRANT OF RIGHTS ALREADY MADE, OFFERED OR AGREED TO BE MADE PURSUANT TO SUCH AUTHORITIES</p>	FOR
			<p>8 THAT, SUBJECT TO THE PASSING OF RESOLUTION 7, THE DIRECTORS OF THE COMPANY ARE AUTHORISED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 7 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT, IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 7(C), BY WAY OF A RIGHTS ISSUE ONLY) TO: (I) THE ORDINARY SHAREHOLDERS MADE IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING RESPECTIVE HOLDINGS; AND (II) TO THE HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL OR PRACTICAL PROBLEMS IN OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO PARAGRAPH 7(B) ABOVE; AND (C) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN PURSUANT TO PARAGRAPHS (A) AND (B) ABOVE) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 6,021.85, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 NOVEMBER 2020) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD OF DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED</p>	FOR

			9 THAT, SUBJECT TO THE PASSING OF RESOLUTION 7, THE DIRECTORS OF THE COMPANY ARE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 8 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 7 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO A NOMINAL AMOUNT OF GBP 6,021.85; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 NOVEMBER 2020) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD OF DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR
			10 THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THAT ACT) OF ORDINARY SHARES OF 0.125 PENCE EACH IN THE COMPANY PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 9,634,956 (REPRESENTING 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AT THE DATE OF THE NOTICE OF THIS ANNUAL GENERAL MEETING); (B) THE MINIMUM PRICE (EXCLUSIVE OF ANY EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 1 PENCE; (C) THE MAXIMUM PRICE (EXCLUSIVE OF ANY EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE SHALL BE NOT MORE THAN 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE ON THE RELEVANT INVESTMENT EXCHANGE ON WHICH THE ORDINARY SHARES ARE TRADED FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH SUCH ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; (D) UNLESS PREVIOUSLY REVOKED OR VARIED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE ON THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; AND (E) THE COMPANY MAY MAKE A CONTRACT OR CONTRACTS FOR THE PURCHASE OF ORDINARY SHARES UNDER THIS AUTHORITY BEFORE THE EXPIRY OF THIS AUTHORITY WHICH WOULD OR MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND MAY MAKE PURCHASES OF ORDINARY SHARES IN PURSUANCE OF SUCH A CONTRACT OR CONTRACTS, AS IF SUCH AUTHORITY HAD NOT EXPIRED	FOR
28/10/2019	ANNUAL GENERAL MEETING	BILBY PLC	1 TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS REPORT ON THOSE ACCOUNTS	FOR
			2 TO APPOINT KINGSTON SMITH LLP AS AUDITORS OF THE COMPANY	FOR
			3 TO APPOINT DAVID BULLEN AS DIRECTOR OF THE COMPANY	FOR
			4 TO APPOINT CLIVE LOVETT AS DIRECTOR OF THE COMPANY	FOR
			5 TO APPOINT LEE VENABLES AS DIRECTOR OF THE COMPANY	FOR
			6 TO APPOINT CHRISTOPHER WEBSTER AS DIRECTOR OF THE COMPANY	FOR
			7 TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR
			8 TO DISAPPLY PRE EMPTION RIGHTS	FOR
30/10/2019	ANNUAL GENERAL MEETING	ANGLE PLC	1 TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 APRIL 2019, AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
			2 TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT AS SET OUT ON PAGES 45 THROUGH 46 OF THE ANNUAL REPORT FOR THE YEAR ENDED 30 APRIL 2019. NOTE: THIS IS AN ADVISORY VOTE ONLY	FOR
			3 TO RE-APPOINT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			4 TO RE-APPOINT MR I F GRIFFITHS AS A DIRECTOR WHO, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION, IS RETIRING AT THE ANNUAL GENERAL MEETING AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
			5 TO APPOINT DR. J GROEN AS A DIRECTOR WHO, WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2018 ANNUAL GENERAL MEETING	FOR

			6	TO RE-APPOINT MR B HOWLETT AS A DIRECTOR WHO, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION, IS RETIRING AT THE ANNUAL GENERAL MEETING AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
			7	TO RE-APPOINT MR A D W NEWLAND AS A DIRECTOR WHO, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION, IS RETIRING AT THE ANNUAL GENERAL MEETING AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
			8	TO RE-APPOINT MR G R SELVEY AS A DIRECTOR WHO, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION, IS RETIRING AT THE ANNUAL GENERAL MEETING AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
			9	THAT, FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 ("THE ACT"), THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY, OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 5,758,494 PROVIDED THAT THIS AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) AT THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR ON 31 OCTOBER 2020 EXCEPT THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR THE GRANTING OF RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED. THIS AUTHORITY SHALL REPLACE ANY EXISTING LIKE AUTHORITY WHICH IS HEREBY REVOKED WITH IMMEDIATE EFFECT	FOR
			10	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 9, THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY EMPOWERED, IN ADDITION TO ALL EXISTING AUTHORITIES, PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 9 ABOVE AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS OF EQUITY SECURITIES ON THE REGISTER OF MEMBERS OF THE COMPANY ON A DATE FIXED BY THE DIRECTORS IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR RESPECTIVE HOLDINGS OF SUCH SECURITIES OR IN ACCORDANCE WITH THE RIGHTS ATTACHED THERETO BUT SUBJECT TO SUCH EXCLUSIONS, VARIATIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH: I. FRACTIONAL ENTITLEMENTS; II. DIRECTIONS FROM ANY HOLDERS OF SHARES TO DEAL IN SOME OTHER MANNER WITH THEIR RESPECTIVE ENTITLEMENTS; III. LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY; IV. THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE; OR V. OTHERWISE HOWSOEVER; (B) THE ALLOTMENT OF EQUITY SECURITIES (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,727,548, AND THE POWER HEREBY CONFERRED SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) ON 31 OCTOBER 2020 OR AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (WHICHEVER FIRST OCCURS) EXCEPT THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED	FOR
			11	THAT, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF GBP 0.10 EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED IS 17,275,482 (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARE CAPITAL AT THE DATE OF THIS NOTICE); (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS GBP 0.10; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS OF AN ORDINARY SHARE OF THE COMPANY TAKEN FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED, AND THE POWER HEREBY CONFERRED SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) ON 31 OCTOBER 2020 OR AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (WHICHEVER FIRST OCCURS) EXCEPT THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, ENTER INTO ONE OR MORE CONTRACTS TO PURCHASE ORDINARY SHARES UNDER WHICH SUCH PURCHASES MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THIS AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS	FOR
30/10/2019	ANNUAL GENERAL MEETING	IDEAGEN PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30TH APRIL 2019	FOR
			2	TO RE-APPOINT BEN DORKS AS A DIRECTOR OF THE COMPANY	FOR

			3	TO RE-APPOINT GRAEME SPENCELEY AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT RSM UK AUDIT LLP, AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			5	TO APPROVE THE PAYMENT OF A FINAL ORDINARY DIVIDEND OF 0.188 PENCE PER SHARE IN RESPECT OF THE YEAR ENDED 30TH APRIL 2019	FOR
			6	TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY TO ALLOT RELEVANT SECURITIES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (SUBJECT TO CERTAIN SPECIFIED LIMITATIONS)	FOR
			7	TO AUTHORISE THE DIRECTORS TO DIS-APPLY THE STATUTORY RIGHTS OF PRE-EMPTION IN RELATION TO CERTAIN ALLOTMENTS OF EQUITY SECURITIES, SUBJECT TO CERTAIN LIMITATIONS	FOR
30/10/2019	ANNUAL GENERAL MEETING	FRONTIER DEVELOPMENTS PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY2019 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR
			2	TO RE-APPOINT ALEXANDER BEVIS, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			3	TO RE-APPOINT DAVID BRABEN, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			4	TO RE-APPOINT CHARLES COTTON, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			5	TO RE-APPOINT DAVID GAMMON, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			6	TO RE-APPOINT JAMES MITCHELL, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			7	TO RE-APPOINT DAVID WALSH, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			8	TO RE-APPOINT JONATHAN WATTS, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR
			9	TO RE-APPOINT AUDITORS IN ACCORDANCE WITH SECTION 489 OF THE COMPANIES ACT 2006 (THE 'ACT') TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH THE ACCOUNTS OF THE COMPANY ARE LAID	FOR
			10	TO AUTHORISE THE DIRECTORS OF THE COMPANY (THE 'DIRECTORS') TO DETERMINE THE AUDITORS' REMUNERATION FOR THE ENSUING YEAR	FOR
			11	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY, PURSUANT TO SECTION 551 OF THE ACT, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 64,568.45, WHICH REPRESENTS ONE-THIRD OF THE NOMINAL VALUE OF THE COMPANY'S ISSUED SHARE CAPITAL AT THE DATE OF THIS NOTICE, PROVIDED THAT THIS AUTHORITY, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN A GENERAL MEETING, SHALL EXPIRE ON THE EARLIER OF 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED. THIS AUTHORITY IS IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES CONFERRED UPON THE DIRECTORS PURSUANT TO SECTION 551 OF THE ACT, BUT WITHOUT PREJUDICE TO THE ALLOTMENT OF ANY EQUITY SECURITIES ALREADY MADE OR TO BE MADE PURSUANT TO SUCH AUTHORITIES	FOR
			12	THAT, SUBJECT TO THE PASSING OF RESOLUTION 11 ABOVE, THE DIRECTORS BE EMPOWERED IN ACCORDANCE WITH SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) WHOLLY FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM PURSUANT TO RESOLUTION 11 ABOVE AS IF SECTION 561(1) OF THE ACT OR ANY PRE-EMPTION PROVISIONS CONTAINED IN THE ARTICLES DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: (A) IN CONNECTION WITH AN OPEN OFFER OF EQUITY SECURITIES BY WAY OF RIGHTS ISSUE TO HOLDERS OF EQUITY SECURITIES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS OF SUCH EQUITY SECURITIES, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER APPROPRIATE TO DEAL, WITH FRACTIONAL ENTITLEMENTS OR PROBLEMS ARISING IN ANY TERRITORY OR WITH THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; AND (B) OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 19,370.53 WHICH REPRESENTS ONE-TENTH OF THE NOMINAL VALUE OF THE COMPANY'S ISSUED SHARE CAPITAL AS AT THE DATE OF THIS NOTICE. SUCH POWER SHALL EXPIRE ON THE EARLIER OF 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE BOARD MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR

31/10/2019	ANNUAL GENERAL MEETING	BLOCK ENERGY PLC	1	TO RE-ELECT PAUL HAYWOOD AS A DIRECTOR OF THE COMPANY	FOR
			2	TO RE-ELECT CHRISTOPHER BROWN AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-ELECT WILLIAM MCAVOCK AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT BDO LLP AS AUDITORS	FOR
			5	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006	FOR
31/10/2019	ANNUAL GENERAL MEETING	BROOKS MACDONALD GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 32.0 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 JUNE 2019	FOR
			3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019	FOR
			4	TO ELECT ALAN CARRUTHERS AS A DIRECTOR	FOR
			5	TO RE-ELECT CAROLINE CONNELLAN AS A DIRECTOR	FOR
			6	TO RE-ELECT BEN THORPE AS A DIRECTOR	FOR
			7	TO RE-ELECT RICHARD PRICE AS A DIRECTOR	FOR
			8	TO RE-ELECT DIANE SEYMOUR-WILLIAMS AS A DIRECTOR	FOR
			9	TO RE-ELECT DAVID STEWART AS A DIRECTOR	FOR
			10	TO RE-ELECT JOHN LINWOOD AS A DIRECTOR	FOR
			11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			12	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES NOT EXCEEDING 20,000 GBP	FOR
			13	THAT, THE DIRECTORS BE AUTHORISED PURSUANT TO SECTION 551 OF THE ACT TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES OF 1 PENNY EACH	FOR
			14	THAT, THE DIRECTORS BE AUTHORISED PURSUANT TO SECTIONS 570 AND 573 OF THE ACT TO ALLOT EQUITY SECURITIES	FOR
			15	THAT, THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR
			16	THAT THE COMPANY IS HEREBY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES OF THE ORDINARY SHARES	FOR
			17	THAT THE PERIOD OF NOTICE REQUIRED FOR GENERAL MEETINGS OF THE COMPANY (OTHER THAN ANNUAL GENERAL MEETINGS) SHALL BE NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
31/10/2019	ANNUAL GENERAL MEETING	MAXCYTE INC	1	RESOLVED, THAT DOUG DOERFLER BE AND IS HEREBY ELECTED AS A CLASS I DIRECTOR OF THE COMPANY	FOR
			2	RESOLVED, THAT RON HOLTZ BE AND IS HEREBY ELECTED AS A CLASS I DIRECTOR OF THE COMPANY	FOR
			3	RESOLVED, THAT COHNREZNICK LLP BE APPOINTED AS AUDITOR OF THE COMPANY	FOR
13/11/2019	EXTRAORDINARY GENERAL MEETING	PREMIER ASSET MANAGEMENT GROUP PLC	1	THAT, THE REGISTERED NAME OF THE COMPANY BE SHANGED TO PREMIER MITON GROUP PLC	FOR
12/11/2019	ANNUAL GENERAL MEETING	CRANEWARE PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S 2019 ANNUAL ACCOUNTS AND THE DIRECTORS' AND AUDITORS' REPORTS	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			3	TO RE-APPOINT RON VERNI AS A DIRECTOR	FOR
			4	TO RE-APPOINT KEITH NEILSON AS A DIRECTOR	FOR
			5	TO RE-APPOINT CRAIG PRESTON AS A DIRECTOR	FOR
			6	TO RE-APPOINT COLLEEN BLYE AS A DIRECTOR	FOR
			7	TO RE-APPOINT RUSS RUDISH AS A DIRECTOR	FOR
			8	TO DECLARE A FINAL DIVIDEND OF 15.0 PENCE PER SHARE, GIVING A TOTAL DIVIDEND FOR THE YEAR OF 26.0 PENCE PER SHARE	FOR
			9	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			10	TO AUTHORISE THE DIRECTORS TO ALLOT UNISSUED ORDINARY SHARES	FOR
			11	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF CERTAIN ALLOTMENTS	FOR

			12	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF CERTAIN ALLOTMENTS IN RELATION TO ACQUISITIONS OR OTHER CAPITAL INVESTMENT	FOR
			13	TO AUTHORISE THE COMPANY TO BE ABLE TO BUY BACK UP TO 10% OF ITS OWN ISSUED SHARE CAPITAL FROM SHAREHOLDERS	FOR
14/11/2019	ANNUAL GENERAL MEETING	BYOTROL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON	FOR
			2	TO RE-APPOINT SEAN GOGARTY AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-APPOINT NIC HELLYER AS A DIRECTOR OF THE COMPANY	FOR
			4	TO APPOINT MAZARS LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
			6	TO DISAPPLY PRE-EMPTION RIGHTS	FOR
14/11/2019	ANNUAL GENERAL MEETING	DFS FURNITURE PLC	1	TO ADOPT THE ANNUAL REPORT	FOR
			2	TO DECLARE A FINAL DIVIDEND	FOR
			3	TO APPROVE THE ANNUAL REMUNERATION REPORT SECTION OF THE DIRECTORS REMUNERATION REPORT	FOR
			4	TO RE-ELECT TIM STACEY AS A DIRECTOR	FOR
			5	TO ELECT MIKE SCHMIDT AS A DIRECTOR	FOR
			6	TO RE-ELECT IAN DURANT AS A DIRECTOR	FOR
			7	TO RE-ELECT ALISON HUTCHINSON AS A DIRECTOR	FOR
			8	TO ELECT JO BOYDELL AS A DIRECTOR	FOR
			9	TO ELECT STEVE JOHNSON AS A DIRECTOR	FOR
			10	TO REAPPOINT KPMG LLP AS AUDITOR	FOR
			11	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION	FOR
			12	AUTHORITY TO ALLOT SHARES	FOR
			13	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			14	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			15	AUTHORITY TO PURCHASE OWN SHARES	FOR
			16	AUTHORITY TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR
14/11/2019	ANNUAL GENERAL MEETING	GENUS PLC	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' REPORTS FOR THE YEAR ENDED 30 JUNE 2019	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY, FOR THE YEAR ENDED 30 JUNE 2019	FOR
			3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 72 TO 82 OF THE COMPANY'S ANNUAL REPORT 2019	FOR
			4	TO APPROVE THE RULES OF THE GENUS PLC PERFORMANCE SHARE PLAN	FOR
			5	TO APPROVE THE RULES OF THE GENUS PLC DEFERRED SHARE BONUS PLAN	FOR
			6	TO APPROVE THE AMENDED RULES OF THE GENUS PLC 2014 DEFERRED SHARE BONUS PLAN	FOR
			7	TO DECLARE A FINAL DIVIDEND OF 18.8 PENCE PER ORDINARY SHARE	FOR
			8	TO RE-ELECT BOB LAWSON AS A DIRECTOR OF THE COMPANY	FOR
			9	TO RE-ELECT STEPHEN WILSON AS A DIRECTOR OF THE COMPANY	FOR
			10	TO RE-ELECT LYSANNE GRAY AS A DIRECTOR OF THE COMPANY	FOR
			11	TO RE-ELECT LYKELE VAN DER BROEK AS A DIRECTOR OF THE COMPANY	FOR
			12	TO RE-ELECT LESLEY KNOX AS A DIRECTOR OF THE COMPANY	FOR
			13	TO RE-ELECT IAN CHARLES AS A DIRECTOR OF THE COMPANY	FOR

			14	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	FOR
			15	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			16	TO EMPOWER THE DIRECTORS WITH LIMITED AUTHORITY TO ALLOT ORDINARY SHARES	FOR
			17	TO EMPOWER THE DIRECTORS WITH LIMITED AUTHORITY TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS	FOR
			18	TO EMPOWER THE DIRECTORS WITH LIMITED AUTHORITY TO ALLOT ADDITIONAL EQUITY SECURITIES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS PROVIDED THAT THIS POWER BE USED ONLY IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
			19	TO EMPOWER THE DIRECTORS WITH LIMITED AUTHORITY TO MAKE ONE OR MORE MARKET PURCHASES OF ANY ORDINARY SHARES	FOR
			20	TO ALLOW A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
14/11/2019	ANNUAL GENERAL MEETING	RICARDO PLC	1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30	FOR
			2	THAT A FINAL DIVIDEND OF 15.28 PENCE PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS BE DECLARED IN RESPECT OF THE YEAR ENDED 30 JUNE 2019	FOR
			3	THAT KPMG LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	FOR
			4	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
			5	THAT RUSSELL KING BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			6	THAT JACK BOYER BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			7	THAT WILLIAM SPENCER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			8	THAT SIR TERRY MORGAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			9	THAT IAN GIBSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			10	THAT LAURIE BOWEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			11	THAT DAVE SHEMMANS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			12	THAT MALIN PERSSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			13	THAT MARK GARRETT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
			14	THAT THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2019 BE APPROVED	AGAINST
			15	TO ALLOT RELEVANT SECURITIES FOR THE PERIOD EXPIRING 15 MONTHS AFTER THE DATE OF PASSING	FOR
			16	THAT THE POWER CONFERRED ON THE DIRECTORS BY ARTICLE 4(C) BE RENEWED FOR THE PERIOD EXPIRING 15 MONTHS AFTER THE DATE OF PASSING OF THIS RESOLUTION	FOR
			17	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 25 PENCE IN THE CAPITAL OF THE	FOR
			18	THAT A GENERAL MEETING MAY BE CALLED BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS	FOR
21/11/2019	ANNUAL GENERAL MEETING	NETCALL LIMITED	1	TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2019	ABSTAIN
			2	TO DECLARE A FINAL DIVIDEND OF 0.2 PENCE FOR THE YEAR ENDED 30 JUNE 2019	FOR
			3	TO RE-ELECT MICHAEL PATRICK NEVILLE AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY	FOR
			5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR
			6	TO RENEW THE POWER OF THE BOARD TO ALLOT SHARES	FOR
			7	TO RENEW THE POWER OF THE BOARD TO ALLOT SHARES	FOR
			8	PURCHASE OF OWN SHARES	FOR
			9	TO AUTHORISE THE CALLING OF GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
21/11/2019	ANNUAL GENERAL MEETING	DIURNAL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S AUDITED ANNUAL REPORT AND ACCOUNTS AND THE STRATEGIC REPORT AND DIRECTORS' AND AUDITORS' REPORTS THEREON	FOR
			2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2019	FOR
			3	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP, WHICH WERE APPOINTED AS AUDITORS SINCE THE LAST ANNUAL GENERAL MEETING	FOR



			4	TO AUTHORISE THE DIRECTORS OR ANY AUDIT COMMITTEE OF THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			5	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT RELEVANT SECURITIES UP TO A MAXIMUM AGGREGATE NOMINAL VALUE OF 1,410,650.02 GBP	FOR
			6	THAT, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	FOR
			7	THAT, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH UP TO A NOMINAL AMOUNT OF 211,597.50 GBP	FOR
			8	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES	FOR
22/11/2019	ANNUAL GENERAL MEETING	BASE RESOURCES LIMITED	1	ADOPTION OF THE REMUNERATION REPORT	AGAINST
			2	RE-ELECTION OF MR MALCOLM MACPHERSON AS A DIRECTOR	FOR
			3	RE-ELECTION OF MR COLIN BWYE AS A DIRECTOR	FOR
			4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR TIM CARSTENS	TAKE NO ACTION
			5	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR COLIN BWYE	TAKE NO
25/11/2019	ANNUAL GENERAL MEETING	ALLERGY THERAPEUTICS PLC	1	TO RECEIVE THE DIRECTORS' REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2019	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, AS SET OUT ON PAGES 56 TO 63 OF THE COMPANY'S ANNUAL REPORT, IN RESPECT OF THE YEAR ENDED 30 JUNE 2019	FOR
			3	TO RE-ELECT AS A DIRECTOR OF THE COMPANY PETER JENSEN WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES") ON AND OFFERS HIMSELF FOR RE-ELECTION	FOR
			4	TO RE-ELECT AS A DIRECTOR OF THE COMPANY STEPHEN SMITH, WHO HAS SERVED MORE THAN NINE YEARS ON THE BOARD AND THEREFORE RETIRES AND OFFERS HIMSELF FOR RE-ELECTION	FOR
			5	TO RE-ELECT AS A DIRECTOR OF THE COMPANY MARY TAVENER, WHO RETIRES IN ACCORDANCE WITH THE ARTICLES AND OFFERS HERSELF FOR ELECTION	FOR
			6	TO RE-ELECT AS A DIRECTOR OF THE COMPANY SCOTT LEINENWEBER, WHO RETIRES IN ACCORDANCE WITH THE ARTICLES AND OFFERS HIMSELF FOR ELECTION	FOR
			7	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			8	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR
			9	THAT THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED AND EMPOWERED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: 9.1 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 212,056; AND 9.2 COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 424,112 (INCLUDING WITHIN SUCH LIMIT ANY SHARES AND RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES ALLOTTED OR GRANTED UNDER SUB-PARAGRAPH 9.1 ABOVE) IN CONNECTION WITH OR PURSUANT TO AN OVER BY WAY OF A RIGHTS ISSUE: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF A REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER, PROVIDED THAT THESE AUTHORITIES SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 31 DECEMBER 2020 (UNLESS AND TO THE EXTENT THAT SUCH AUTHORITIES ARE RENEWED OR EXTENDED PRIOR TO SUCH DATE), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OVER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITIES CONFERRED HEREBY HAD NOT EXPIRED	FOR

			10	THAT, SUBJECT TO THE PASSING OF RESOLUTION 9 ABOVE, THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED, PURSUANT TO SECTION 570(1) OF THE ACT, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) WHOLLY FOR CASH PURSUANT TO THE AUTHORITIES CONFERRED BY RESOLUTION 9 ABOVE AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: 10.1 THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OVER OF OR INVITATION TO ACQUIRE EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER SUB-PARAGRAPH 9.2 BY WAY OF RIGHTS ISSUE ONLY): (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF A REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER; AND 10.2 THE ALLOTMENT OF EQUITY SECURITIES OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH 10.1 ABOVE UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 47,712 BEING 47,712,000 ORDINARY SHARES REPRESENTING NOT MORE THAN 7.5% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT 21 OCTOBER 2019, AND THIS AUTHORITY SHALL, SUBJECT TO THE CONTINUANCE OF THE AUTHORITY GRANTED BY RESOLUTION 9 ABOVE, EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 31 DECEMBER 2020 (UNLESS AND TO THE EXTENT THAT SUCH AUTHORITY IS RENEWED OR EXTENDED PRIOR TO SUCH DATE), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED. SUBJECT TO SUB-PARAGRAPH 10.1, IN THIS RESOLUTION 10 "RIGHTS ISSUE" MEANS AN OFFER OF EQUITY SECURITIES OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS OF ORDINARY SHARES ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION AS NEARLY AS MAY BE PRACTICABLE TO THEIR RESPECTIVE HOLDINGS OF SUCH SHARES	FOR
26/11/2019	ANNUAL GENERAL MEETING	CLINIGEN PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE AUDITORS' AND DIRECTORS' REPORTS FOR THE YEAR ENDED 30 JUNE 2019	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 30 JUNE 2019	AGAINST
			3	TO DECLARE A FINAL DIVIDEND OF 4.75P PER SHARE FOR THE YEAR ENDED 30 JUNE 2019	FOR
			4	TO ELECT ALAN BOYD AS A DIRECTOR	FOR
			5	TO ELECT NICK KEHER AS A DIRECTOR	FOR
			6	TO RE-ELECT PETER ALLEN AS A DIRECTOR	FOR
			7	TO RE-ELECT SHAUN CHILTON AS A DIRECTOR	FOR
			8	TO RE-ELECT JOHN HARTUP AS A DIRECTOR	FOR
			9	TO RE-ELECT IAN NICHOLSON AS A DIRECTOR	FOR
			10	TO RE-ELECT ANNE HYLAND AS A DIRECTOR	FOR
			11	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
			12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR
			13	TO GRANT THE COMPANY AUTHORITY TO MAKE POLITICAL DONATIONS	AGAINST
			14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			15	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			16	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO SHARES ISSUED IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
27/11/2019	ANNUAL GENERAL MEETING	GENEDRIVE PLC	1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 30 JUNE 2019	FOR
			2	TO APPROVE THE REPORT OF THE BOARD TO THE MEMBERS ON DIRECTORS REMUNERATION FOR THE YEAR ENDED 30 JUNE 2019	FOR
			3	TO RE-APPOINT TOM LINDSAY AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT CHRIS YATES AS A DIRECTOR OF THE COMPANY	FOR

			5	TO RE-APPOINT DAVID BUDD AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT MATTHEW FOWLER AS A DIRECTOR OF THE COMPANY	FOR
			7	TO RE-APPOINT IAN GILHAM AS A DIRECTOR OF THE COMPANY	FOR
			8	TO APPOINT RSM UK AUDIT LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY	FOR
			9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR
			10	TO DISAPPLY PRE EMPTION RIGHTS	FOR
29/11/2019	ANNUAL GENERAL MEETING	ONCIMMUNE PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
			2	APPROVE REMUNERATION REPORT	FOR
			3	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS	FOR
			4	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR
			5	RE-ELECT MEINHARD SCHMIDT AS DIRECTOR	FOR
			6	RE-ELECT GEOFFREY HAMILTON FAIRLEY AS DIRECTOR	ABSTAIN
			7	RE-ELECT TIMOTHY BUNTING AS DIRECTOR	FOR
			8	RE-ELECT RICHARD SHARP AS DIRECTOR	FOR
			9	RE-ELECT ANDREW UNITT AS DIRECTOR	FOR
			10	RE-ELECT JULIAN HIRST AS DIRECTOR	FOR
			11	RE-ELECT CARSTEN SCHROEDER AS DIRECTOR	FOR
			12	AUTHORISE ISSUE OF EQUITY	FOR
			13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
03/12/2019	ANNUAL GENERAL MEETING	FALANX GROUP LTD	1	REPORTS AND ACCOUNTS	FOR
			2	APPOINTMENT OF AUDITORS	FOR
			3	REMUNERATION OF AUDITORS	FOR
			4	RE-ELECTION OF ALEX HAMBRO AS A DIRECTOR	FOR
			5	RE-ELECTION OF IAN SELBY AS A DIRECTOR	FOR
			6	AUTHORITY OF DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	FOR
			7	DISAPPLICATION OF PRE-EMPTION RIGHTS ON ALLOTMENT OF ORDINARY SHARES	FOR
05/12/2019	ANNUAL GENERAL MEETING	THE BRIGHTON PIER GROUP PLC	1	TO RECEIVE THE DIRECTOR'S ANNUAL REPORT AND ACCOUNTS FOR THE 52 WEEK PERIOD ENDED 30 JUNE 2019	
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT ON PAGE 31 OF THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE 52 WEEK PERIOD ENDED 30 JUNE 2019	ABSTAIN
			3	TO RE-ELECT ANNE ACKORD AS A DIRECTOR	FOR
			4	TO RE-APPOINT BDO LLP AS AUDITORS, TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT MEETING AT WHICH THE ACCOUNTS ARE TO BE LAID	FOR
			5	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR
			6	AUTHORITY TO ALLOT SHARES UP TO A NOMINAL VALUE OF GBP 3,107,190	FOR
			7	TO DISAPPLY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 832,157, TO EXPIRE ON THE EARLIER OF 30 DECEMBER 2020 OR AT THE NEXT AGM (SPECIAL RESOLUTION)	FOR
			8	TO AUTHORISE A BUYBACK AUTHORITY OF UP TO 3,169,344 ORDINARY SHARES OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL	FOR
05/12/2019	ANNUAL GENERAL MEETING	MJ GLEESON PLC	1	TO RECEIVE AND ADOPT THE REPORT OF THE DIRECTORS AND THE FINANCIAL STATEMENTS TOGETHER WITH THE AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2019	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 23P PER ORDINARY SHARE	FOR
			3	TO RE-APPOINT STEFAN ALLANSON AS A DIRECTOR	FOR
			4	TO RE-APPOINT DERMOT GLEESON AS A DIRECTOR	FOR
			5	TO APPOINT JAMES THOMSON AS A DIRECTOR	FOR
			6	TO RE-APPOINT JAMES ROSS ANCELL AS A DIRECTOR	FOR

			7	TO RE-APPOINT CHRISTOPHER MILLS AS A DIRECTOR	FOR
			8	TO RE-APPOINT COLIN DEARLOVE AS A DIRECTOR	FOR
			9	TO APPOINT FIONA GOLDSMITH AS A DIRECTOR	FOR
			10	TO APPOINT ANDREW COPPEL AS A DIRECTOR	FOR
			11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR	FOR
			12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE INDEPENDENT AUDITOR'S REMUNERATION	FOR
			13	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	FOR
			14	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR
			15	TO APPROVE THE PURCHASE OF LAND FROM HIPL, A COMPANY CONNECTED WITH CHRISTOPHER MILLS (A DIRECTOR OF THE COMPANY)	FOR
			16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 UP TO APPROXIMATELY ONE-THIRD OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
			17	TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH A RIGHTS ISSUE OR OTHER ALLOTMENTS UP TO APPROXIMATELY 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
			18	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS ON SHARES ISSUED FOR CASH UP TO APPROXIMATELY 5% OF THE COMPANY ISSUED SHARE CAPITAL FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
			19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UNDER SECTION 701 OF THE COMPANIES ACT 2006	FOR
			20	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
05/12/2019	ANNUAL GENERAL MEETING	SABIEN TECHNOLOGY GROUP PLC	1	TO RECEIVE AND CONSIDER THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2019, AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
			2	TO RE-APPOINT MOORE KINGSTON SMITH LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			3	TO RE-APPOINT AS DIRECTOR C GOODFELLOW WHO, HAVING BEEN APPOINTED BY THE BOARD SINCE THE LAST AGM, RETIRES IN ACCORDANCE WITH ARTICLE 83.1 OF THE ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
			4	TO RE-APPOINT AS DIRECTOR R PARRIS WHO, HAVING BEEN APPOINTED BY THE BOARD SINCE THE LAST AGM, RETIRES IN ACCORDANCE WITH ARTICLE 83.1 OF THE ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
			5	TO RE-APPOINT AS DIRECTOR C DE BOUCAUD TRUPELL, WHO, HAVING BEEN APPOINTED BY THE BOARD SINCE THE LAST AGM, RETIRES IN ACCORDANCE WITH ARTICLE 83.1 OF THE ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION	FOR
			6	TO RE-APPOINT AS DIRECTOR M NIJHOF WHO, HAVING BEEN APPOINTED BY THE BOARD SINCE THE LAST AGM, RETIRES IN ACCORDANCE WITH ARTICLE 83.1 OF THE ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	FOR
09/12/2019	ANNUAL GENERAL MEETING	RIVER AND MERCANTILE GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR
			2	TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS 2019	FOR
			3	TO APPROVE A FINAL DIVIDEND OF 5.0 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019	FOR
			4	TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT JAMES BARHAM AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-ELECT ANGELA CRAWFORD-INGLE AS A DIRECTOR OF THE COMPANY	FOR
			7	TO RE-ELECT KEVIN HAYES AS A DIRECTOR OF THE COMPANY	FOR
			8	TO RE-ELECT JOHN MISSELBROOK AS A DIRECTOR OF THE COMPANY	FOR
			9	TO ELECT MIRIAM GREENWOOD AS A DIRECTOR OF THE COMPANY	FOR

			10	TO RE-APPOINT BDO LLP AS AUDITORS TO THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			11	TO AUTHORISE THE BOARD TO SET THE REMUNERATION OF THE AUDITORS	FOR
			12	AUTHORITY TO ALLOT SECURITIES	FOR
			13	POLITICAL DONATIONS	FOR
			14	THAT, SUBJECT TO THE PASSING OF RESOLUTION 12 SET OUT IN THIS FORM OF PROXY, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR THE CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED: A. TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH OR PURSUANT TO ANY OFFER BY WAY OF RIGHTS, OPEN OFFER OR PRE-EMPTIVE OFFER TO HOLDERS OF SHARES IN THE COMPANY AND OTHER PERSONS ENTITLED TO PARTICIPATE THEREIN IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS, SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE BOARD MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES UNDER THE LAWS OF ANY TERRITORY OR THE REGULATIONS OR REQUIREMENTS OF ANY REGULATORY AUTHORITY OR ANY STOCK EXCHANGE IN ANY TERRITORY; AND B. TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE), UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP12,811, SUCH AUTHORITY SHALL EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 8 MARCH 2021) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR
			15	THAT, SUBJECT TO THE PASSING OF RESOLUTION 12 SET OUT IN THIS NOTICE, THE BOARD BE AUTHORISED, IN ADDITION TO ANY AUTHORITY, GRANTED UNDER RESOLUTION 14 ABOVE TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 12,811; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN 6 MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY SHALL EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 8 MARCH 2021) BUT IN EACH CASE PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR
			16	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
			17	REDUCTION OF CAPITAL	FOR
			18	NOTICE OF GENERAL MEETINGS	FOR
17/12/2019	ANNUAL GENERAL MEETING	TRISTEL PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ABSTAIN
			2	APPROVE FINAL DIVIDEND: 3.50 PENCE PER SHARE	FOR
			3	RE-ELECT PAUL SWINNEY AS DIRECTOR	FOR
			4	RE-ELECT ELIZABETH DIXON AS DIRECTOR	FOR
			5	RE-ELECT PAUL BARNES AS DIRECTOR	FOR
			6	RE-ELECT DAVID ORR AS DIRECTOR	FOR
			7	RE-ELECT TOM JENKINS AS DIRECTOR	FOR
			8	ELECT BRUNO HOLTHOF AS DIRECTOR	FOR
			9	ELECT BART LEEMANS AS DIRECTOR	FOR
			10	APPOINT KPMG LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR
			11	AUTHORISE ISSUE OF EQUITY	FOR
			12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR

			13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
			14	AUTHORISE OFF-MARKET PURCHASE OF ORDINARY SHARES	FOR
20/12/2019	ANNUAL GENERAL MEETING	FOCUSRITE PLC	1	TO RECEIVE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 AUGUST 2019 AND THE REPORTS OF THE DIRECTORS OF THE COMPANY AND AUDITORS THEREON	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 2.6 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 AUGUST 2019	FOR
			3	TO RE-ELECT PHILIP DUDDERIDGE AS A DIRECTOR	FOR
			4	TO RE-ELECT TIM CARROLL AS A DIRECTOR	FOR
			5	TO RE-ELECT JEREMY WILSON AS A DIRECTOR	FOR
			6	TO RE-ELECT PAUL DEAN AS A DIRECTOR	FOR
			7	TO RE-ELECT DAVID BEZEM AS A DIRECTOR	FOR
			8	TO RE-ELECT NAOMI CLIMER AS A DIRECTOR	FOR
			9	TO REAPPOINT KPMG LLP AS AUDITORS TO THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR
			10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT')	FOR
			11	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT (GENERAL AUTHORITY)	FOR
			12	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT (ADDITIONAL AUTHORITY FOR THE PURPOSE OF ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS)	FOR
			13	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
23/12/2019	ORDINARY GENERAL MEETING	CREO MEDICAL GROUP PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES IN RELATION TO THE PLACING AND OPEN OFFER	FOR
			2	TO AUTHORIZE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF NEW ORDINARY SHARES IN RELATION WITH THE PLACING AND OPEN OFFER	FOR
30/12/2019	ORDINARY GENERAL MEETING	FOCUSRITE PLC	1	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF ARTICLE 161 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO PERMIT THE RESTRICTION ON BORROWINGS OF THE GROUP OF GBP15,000,000 AS SET OUT IN THE FIRST LIMB OF THE RESTRICTIONS CONTAINED IN ARTICLE 161 TO BE EXCEEDED BY AN ADDITIONAL AMOUNT OF UP TO GBP45,000,000 IN EXCESS OF SUCH LIMIT	FOR