Amati Global Investors

Voting Record Q2 2021

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
06-Apr-2021	Ordinary General Meeting	POLAREAN IMAGING PLC	1	TO GENERALLY AND UNCONDITIONALLY AUTHORISE THE DIRECTORS FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES: (I) UP TO AN AGGREGATE OF 34,651 ,562 ORDINARY SHARES (BEING AN AGGREGATE NOMINAL VALUE GBP 12,821) IN CONNECTION WITH THE CONDITIONAL PLACING; (II) UP TO AN AGGREGATE OF 4,530,666 ORDINARY SHARES (BEING AN AGGREGATE NOMINAL VALUE OF GBP 1,676) IN CONNECTION WITH THE SUBSCRIPTION; AND (III) UP TO AN AGGREGATE OF 3,265,489 ORDINARY SHARES (BEING AN AGGREGATE NOMINAL VALUE OF GBP 1,208) IN CONNECTION WITH THE OPEN OFFER	FOR	FOR
06-Apr-2021	Ordinary General Meeting	POLAREAN IMAGING PLC	2	TO GENERALLY AND UNCONDITIONALLY AUTHORISE THE DIRECTORS FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES OTHERWISE THAN IN CONNECTION WITH THE FUNDRAISE, UP TO AN AGGREGATE OF 31 ,230,996 ORDINARY SHARES (BEING AN AGGREGATE NOMINAL VALUE OF GBP 11,555 AND 15 PER CENT, OF THE ENLARGED SHARE CAPITAL)	FOR	FOR
06-Apr-2021	Ordinary General Meeting	POLAREAN IMAGING PLC	3	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OF SECTION 561 OF THE COMPANIES ACT 2006 IN RELATION TO THE ALLOTMENT OF SHARES IN ACCORDANCE WITH RESOLUTION 1, PROVIDED THAT THIS POWER WILL BE LIMITED TO: (I) THE ALLOTMENT OF EQUITY SECURITIES FOR CASH IN CONNECTION WITH THE CONDITIONAL PLACING OF UP TO AN AGGREGATE OF 34,651 ,562 ORDINARY SHARES (BEING AN AGGREGATE NOMINAL VALUE OF GBP 12,821 (II) THE ALLOTMENT OF EQUITY SECURITIES FOR CASH IN CONNECTION WITH THE SUBSCRIPTION OF UP TO AN AGGREGATE OF 4,530,666 ORDINARY SHARES (BEING AN AGGREGATE NOMINAL VALUE OF GBP 1,676}; AND (III) THE ALLOTMENT OF EQUITY SECURITIES FOR CASH IN CONNECTION WITH THE OPEN OFFER OF UP TO AN AGGREGATE OF 3,265,489 ORDINARY SHARES (BEING AN AGGREGATE NOMINAL VALUE OF GBP 1,208)	FOR	FOR
06-Apr-2021	Ordinary General Meeting	POLAREAN IMAGING PLC	4	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OF SECTION 561 OF THE COMPANIES ACT 2006 IN RELATION TO THE ALLOTMENT TO SHARES IN ACCORDANCE WITH RESOLUTION 2, PROVIDED THAT THIS POWER WILL BE LIMITED TO: (I) THE ALLOTMENT OF EQUITY SECURITIES FOR CASH IN CONNECTION WITH OR PURSUANT TO AN OFFER OR INVITATION IN FAVOUR OF HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES, OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES WHICH MAY ARISE UNDER THE LAWS OF, OR THE REQUIREMENTS OF, ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER: AND THE ALLOTMENT OF EQUITY SECURITIES FOR CASH IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 2 ABOVE, AND OTHERWISE THAN PURSUANT TO PARAGRAPH (I) OF THIS RESOLUTION, UP TO AN AGGREGATE OF 31,230,996 ORDINARY SHARES (BEING AN AGGREGATE NOMINAL VALUE OF EL .555 AND 15 PER CENT, OF THE ENLARGED SHARE CAPITAL)	FOR	FOR
06-Apr-2021	Ordinary General Meeting	POLAREAN IMAGING PLC	5	22 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE MODIFICATION OF TEXT OF RESOLUTIONS 1 TO 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
15-Apr-2021	Ordinary General Meeting	BLACK ROCK MINING LTD	2	PROPOSED ISSUE OF SHARES TO POSCO	FOR	FOR
15-Apr-2021	Ordinary General Meeting	BLACK ROCK MINING LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
16-Apr-2021	Ordinary General Meeting	DODS GROUP PLC	1	APPROVE MATTERS RELATING TO THE CANCELLATION OF CAPITAL REDUCTION SHARES AND SHARE PREMIUM ACCOUNT	FOR	FOR
16-Apr-2021	Ordinary General Meeting	DODS GROUP PLC	2	APPROVE CANCELLATION OF DEFERRED SHARES	FOR	FOR
16-Apr-2021	Ordinary General Meeting	DODS GROUP PLC	3	APPROVE CHANGE OF COMPANY NAME TO MERIT GROUP PLC	FOR	FOR
16-Apr-2021	Ordinary General Meeting	DODS GROUP PLC	4	ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
16-Apr-2021	Ordinary General Meeting	DODS GROUP PLC	5	APPROVE SHARE CONSOLIDATION	FOR	FOR
16-Apr-2021	Ordinary General Meeting	DODS GROUP PLC	6	APPROVE SHARE SUB-DIVISION	FOR	FOR
16-Apr-2021	Ordinary General Meeting	DODS GROUP PLC	7	08 APR 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.	N/A	N/A
20-Apr-2021	Special General Meeting	JADESTONE ENERGY INC	3	TO CONSIDER AND, IF THOUGHT FIT, PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING THE ARRANGEMENT AS MORE PARTICULARLY SET OUT IN THE ACCOMPANYING INFORMATION CIRCULAR	FOR	FOR
20-Apr-2021	Special General Meeting	JADESTONE ENERGY INC	1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	N/A	N/A
20-Apr-2021	Special General Meeting	JADESTONE ENERGY INC	2	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS	N/A	N/A
20-Apr-2021	Annual General Meeting	XP POWER LTD	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE AUDITOR'S REPORT THEREON	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	2	TO APPROVE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 OF 36 PENCE PER ORDINARY SHARE PAYABLE ON 28 APRIL 2021 TO SHAREHOLDERS WHO ARE ON THE REGISTER OF MEMBERS OF THE	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	3	TO RE-ELECT JAMES PETERS AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THE AGM IN ACCORDANCE WITH REGULATION 87 OF THE COMPANY'S CONSTITUTION	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	4	TO RE-ELECT TERRY TWIGGER AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THE AGM IN ACCORDANCE WITH REGULATION 87 OF THE COMPANY'S CONSTITUTION	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	5	TO RE-ELECT ANDY SNG AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THE AGM IN ACCORDANCE WITH REGULATION 87 OF THE COMPANY'S CONSTITUTION	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	6	TO RE-ELECT PAULINE LAFFERTY AS A DIRECTOR OF THE COMPANY, WHO VOLUNTARILY RETIRES AT THE AGM AND OFFERS HERSELF FOR RE-ELECTION	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	7	TO RE-ELECT GAVIN GRIGGS AS A DIRECTOR OF THE COMPANY, WHO VOLUNTARILY RETIRES AT THE AGM AND OFFERS HIMSELF FOR RE-ELECTION	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	8	TO RE-ELECT POLLY WILLIAMS AS A DIRECTOR OF THE COMPANY, WHO VOLUNTARILY RETIRES AT THE AGM AND OFFERS HERSELF FOR RE-ELECTION	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	9	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	11	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	12	THAT, IN SUBSTITUTION FOR ANY EQUIVALENT AUTHORITIES AND POWERS GRANTED TO THE DIRECTORS PRIOR TO THE PASSING OF THIS RESOLUTION, THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT AND ISSUE SHARES IN THE COMPANY AND TO GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY NON-EQUITY SECURITY INTO, ANY EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S CONSTITUTION FROM TIME TO TIME), OR SELL TREASURY SHARES FOR CASH IN THE COMPANY (IN AGGREGATE, SUCH SHARES NOT EXCEEDING ONE-THIRD IN NUMBER OF THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY IN ISSUE AT 5.00 P.M. ON THE DATE OF THIS NOTICE), THIS AUTHORITY TO EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD; BUT SUCH AUTHORITY MAY BE REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING; AND SAVE THAT THE DIRECTORS MAY ISSUE SHARES NOTWITHSTANDING THAT AN APPROVAL FOR THE PURPOSES OF SECTION 161 OF THE COMPANIES ACT (CAP. 50) OF SINGAPORE (THE "COMPANIES ACT") HAS CEASED TO BE IN FORCE IF THE SHARES ARE ISSUED IN PURSUANCE OF AN OFFER, AGREEMENT OR OPTION MADE OR GRANTED BY THEM WHILE THE APPROVAL WAS IN FORCE AND THEY WERE AUTHORISED BY THE APPROVAL TO MAKE OR GRANT AN OFFER, AGREEMENT OR OPTION OR ANY INSTRUMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ISSUED AFTER THE EXPIRATION OF THE APPROVAL, AND IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LONDON STOCK EXCHANGE FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE LONDON STOCK EXCHANGE), ALL APPLICABLE LEGAL REQUIREMENTS UNDER THE COMPANIES ACT AND THE CONSTITUTION FOR THE TIME BEING OF THE COMPANY	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	13	THAT, FOR THE PERIOD COMMENCING ON THE DATE THIS RESOLUTION IS PASSED, AND ENDING AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER, THE DIRECTORS BE AND THEY ARE HEREBY AUTHORISED TO ALLOT AND ISSUE EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S CONSTITUTION FROM TIME TO TIME), AND/OR TO SELL TREASURY SHARES FOR CASH UP TO AN AGGREGATE AMOUNT OF 982,114 ORDINARY SHARES (BEING 5 PER CENT OF THE ORDINARY SHARES IN ISSUE AT 5.00 P.M. ON THE DATE OF THIS NOTICE), ON THE BASIS THAT REGULATIONS 5.1 TO 5.8 (INCLUSIVE) OF THE COMPANY'S CONSTITUTION FROM TIME TO TIME SHALL NOT APPLY TO ANY SUCH ALLOTMENT, ISSUE OR SALE	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	14	THAT, FOR THE PERIOD COMMENCING ON THE DATE THIS RESOLUTION IS PASSED, AND ENDING AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER, THE DIRECTORS BE AND THEY ARE HEREBY AUTHORISED (IN ADDITION TO THE AUTHORITY GRANTED IN RESOLUTION 13) TO ALLOT AND ISSUE EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S CONSTITUTION FROM TIME TO TIME), AND/OR TO SELL TREASURY SHARES FOR CASH UP TO AN AGGREGATE AMOUNT OF 982,114 ORDINARY SHARES (BEING 5 PER CENT OF THE ORDINARY SHARES IN ISSUE AT 5.00 P.M. ON THE DATE OF THIS NOTICE), ON THE BASIS THAT REGULATIONS 5.1 TO 5.8 (INCLUSIVE) OF THE COMPANY'S CONSTITUTION FROM TIME TO TIME SHALL NOT APPLY TO ANY SUCH ALLOTMENT, ISSUE OR SALE PROVIDED THAT THE POWER CONFERRED BY THIS RESOLUTION IS 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 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	FOR	FOR
20-Apr-2021	Annual General Meeting	XP POWER LTD	15	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF REGULATION 14 OF THE CONSTITUTION OF THE COMPANY AND THE COMPANIES ACT, TO MAKE ONE OR MORE MARKET PURCHASES OF OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL NOT EXCEED 10 PER CENT OF THE ORDINARY SHARES IN ISSUE AT THE TIME AT WHICH THIS RESOLUTION IS PASSED; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO 1 PENCE; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO 105 PER CENT OF THE AVERAGE OF THE MIDDLE MARKET CLOSING PRICE FOR AN ORDINARY SHARE AS DERIVED 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 (D) SUCH AUTHORITY SHALL CONTINUE IN FORCE UNTIL THE DATE ON WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS OR IS REQUIRED BY LAW TO BE HELD OR UNTIL THE DATE SUCH SHARE BUYBACKS HAVE BEEN CARRIED OUT TO THE FULL EXTENT AS MANDATED HEREIN, WHICHEVER IS THE EARLIEST; AND SUCH AUTHORITY MAY FROM TIME TO TIME BE REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING	FOR	FOR
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	2	APPROVE REMUNERATION REPORT	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	3	APPROVE FINAL DIVIDEND	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	4	RE-ELECT LENNART STEN AS DIRECTOR	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	5	RE-ELECT ANNA SEELEY AS DIRECTOR	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	6	RE-ELECT FREDRIK WIDLUND AS DIRECTOR	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	7	RE-ELECT ANDREW KIRKMAN AS DIRECTOR	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	8	RE-ELECT ELIZABETH EDWARDS AS DIRECTOR	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	9	RE-ELECT BILL HOLLAND AS DIRECTOR	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	10	RE-ELECT DENISE JAGGER AS DIRECTOR	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	11	RE-ELECT CHRISTOPHER JARVIS AS DIRECTOR	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	12	RE-ELECT BENGT MORTSTEDT AS DIRECTOR	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	13	REAPPOINT DELOITTE LLP AS AUDITORS	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	14	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	15	AUTHORISE ISSUE OF EQUITY	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	
22-Apr-2021	Annual General Meeting	CLS HOLDINGS PLC	18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	
27-Apr-2021	Annual General Meeting	SYNECTICS PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 NOVEMBER 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITOR THEREON	FOR	FOR
27-Apr-2021	Annual General Meeting	SYNECTICS PLC	2	TO RE-ELECT MR PAUL WEBB AS A DIRECTOR	FOR	FOR
27-Apr-2021	Annual General Meeting	SYNECTICS PLC	3	TO RE-ELECT MR MICHAEL BUTLER AS A DIRECTOR	FOR	FOR
27-Apr-2021	Annual General Meeting	SYNECTICS PLC	4	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY	FOR	FOR
27-Apr-2021	Annual General Meeting	SYNECTICS PLC	5	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR OF THE COMPANY	FOR	FOR
27-Apr-2021	Annual General Meeting	SYNECTICS PLC	6	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
27-Apr-2021	Annual General Meeting	SYNECTICS PLC	7	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
27-Apr-2021	Annual General Meeting	SYNECTICS PLC	8	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ITS ORDINARY SHARES OF 20P EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR
27-Apr-2021	Annual General Meeting	SYNECTICS PLC	9	TO APPROVE THE REMUNERATION COMMITTEE'S REPORT CONTAINING THE DIRECTORS' REMUNERATION FOR THE YEAR ENDED 30 NOVEMBER 2020	FOR	FOR
27-Apr-2021	Annual General Meeting	SYNECTICS PLC	10	THAT THE COMPANY ADOPT THE ARTICLES OF ASSOCIATION	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	1	RECEIVE THE COMPANY'S ANNUAL REPORT ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	2	APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	3	APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	4	DECLARE A FINAL ORDINARY DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020 OF 15.0 PENCE FOR EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	5	APPROVE THE AMENDMENTS TO THE RULES OF THE FDM 2014 PERFORMANCE SHARE PLAN	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	6	APPROVE THE RULES OF THE FDM BUY-AS-YOU-EARN PLAN ("BAYE") AND AUTHORISE THE DIRECTORS TO ADOPT THE BAYE	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	7	RE-ELECT ANDREW BROWN AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	8	RE-ELECT ROD FLAVELL AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	9	RE-ELECT SHEILA FLAVELL AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	10	RE-ELECT MICHAEL MCLAREN AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	11	RE-ELECT ALAN KINNEAR AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	12	RE-ELECT DAVID LISTER AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	13	RE-ELECT JACQUELINE DE ROJAS AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	14	RE-ELECT MICHELLE SENECAL DE FONSECA AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	15	RE-ELECT PETER WHITING AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	16	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	17	AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	18	AUTHORISE THE DIRECTORS TO ALLOT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT")	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	19	DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	20	DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT IN ADDITIONAL LIMITED CIRCUMSTANCES	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	21	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES PURSUANT TO SECTION 701 OF THE ACT	FOR	FOR
28-Apr-2021	Annual General Meeting	FDM GROUP (HOLDINGS) PLC	22	THAT A GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	1	TO RECEIVE THE ANNUAL REPORT FOR 2020	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	2	TO APPROVE THE REPORT ON DIRECTORS REMUNERATION FOR 2020	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	4	TO APPROVE THE FINAL DIVIDEND	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	5	TO APPROVE THE SPECIAL DIVIDEND	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	6	TO RE-ELECT PAULA BELL AS A DIRECTOR	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	7	TO RE-ELECT GARY BULLARD AS A DIRECTOR	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	8	TO RE-ELECT WENDY KOH AS A DIRECTOR	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	9	TO RE-ELECT EDGAR MASRI AS A DIRECTOR	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	10	TO RE-ELECT JONATHAN SILVER AS A DIRECTOR	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	11	TO RE-ELECT SIR BILL THOMAS AS A DIRECTOR	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	12	TO RE-ELECT ERIC UPDYKE AS A DIRECTOR	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	13	TO APPOINT DELOITTE LLP AS AUDITOR	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	15	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	16	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	18	TO AUTHORISE A 14-DAY NOTICE PERIOD FOR GENERAL MEETINGS	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	19	TO ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	20	TO APPROVE THE RENEWAL OF THE US EMPLOYEE STOCK PURCHASE PLAN AND GLOBAL SHARE PURCHASE PLAN	FOR	FOR
28-Apr-2021	Annual General Meeting	SPIRENT COMMUNICATIONS PLC	21	TO APPROVE THE UK SHARESAVE PLAN	FOR	FOR
04-May-2021	Annual and Special Meeting	IAMGOLD CORPORATION	2	Appointment of KPMG LLP, Chartered Accountants, as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	FOR	FOR
04-May-2021	Annual and Special Meeting	IAMGOLD CORPORATION	4	Resolved, that the shareholders approve the amendments to the share incentive plan of the Corporation, and the amended and restated share incentive plan of the Corporation, as disclosed in the Corporation's information circular delivered in advance of the 2021 annual and special meeting of shareholders.	FOR	FOR
04-May-2021	Annual and Special Meeting	IAMGOLD CORPORATION	1	DIRECTOR	FOR	FOR
04-May-2021	Annual and Special Meeting	IAMGOLD CORPORATION	1	DIRECTOR	FOR	FOR
04-May-2021	Annual and Special Meeting	IAMGOLD CORPORATION	1	DIRECTOR	FOR	FOR
04-May-2021	Annual and Special Meeting	IAMGOLD CORPORATION	1	DIRECTOR	FOR	FOR
04-May-2021	Annual and Special Meeting	IAMGOLD CORPORATION	1	DIRECTOR	FOR	FOR
04-May-2021	Annual and Special Meeting	IAMGOLD CORPORATION	1	DIRECTOR	FOR	FOR
04-May-2021	Annual and Special Meeting	IAMGOLD CORPORATION	1	DIRECTOR	FOR	FOR
04-May-2021	Annual and Special Meeting	IAMGOLD CORPORATION	3	Resolved, on an advisory basis, and not to diminish the role and responsibilities of the board of directors of the Corporation, that the shareholders accept the approach to executive compensation disclosed in the Corporation's information circular delivered in advance of the 2021 annual and special meeting of shareholders.	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	10	Re-appointment of Ernst & Young Inc. as auditors of the company. (Ordinary resolution 4)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	11	General authority to directors to allot and issue ordinary shares. (Ordinary resolution 5)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	16	General authority to directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 5. (Special resolution 3)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	15	General authority to acquire the company's own shares (Special resolution 2)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	17	General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act. (Special resolution 4)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	1	Re-election of Director: Mr AM Ferguson (Ordinary resolution 1.1)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	2	Re-election of Director: Mrs KC Ramon (Ordinary resolution 1.2)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	3	Re-election of Director: Mr JE Tilk (Ordinary resolution 1.3)	FOR	FOR

04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	4	Election of Director: KOF Busia (Ordinary resolution 2)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	5	Appointment of Audit and Risk Committee member: Mr AM Ferguson (Ordinary resolution 3.1)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	6	Appointment of Audit and Risk Committee member: Mr R Gasant (Ordinary resolution 3.2)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	7	Appointment of Audit and Risk Committee member: Ms NVB Magubane (Ordinary resolution 3.3)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	9	Appointment of Audit and Risk Committee member: Mr JE Tilk (Ordinary resolution 3.5)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	8	Appointment of Audit and Risk Committee member: Ms MC Richter (Ordinary resolution 3.4)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	12	Separate non-binding advisory endorsements of the AngloGold Ashanti: Remuneration policy (Ordinary resolution 6.1)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	14	Remuneration of non-executive directors. (Special resolution 1)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	18	Directors' authority to implement special and ordinary resolutions. (Ordinary resolution 7)	FOR	FOR
04-May-2021	Annual	ANGLOGOLD ASHANTI LIMITED	13	Separate non-binding advisory endorsements of the AngloGold Ashanti: Implementation report (Ordinary resolution 6.2)	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	2	TO DECLARE A FINAL DIVIDEND	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	3	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	4	TO RE-ELECT WILL SAMUEL AS DIRECTOR	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	5	TO RE-ELECT ANDREA ABT AS DIRECTOR	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	6	TO RE-ELECT JEREMY BEETON AS DIRECTOR	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	7	TO RE-ELECT PHILIP KELLER AS DIRECTOR	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	8	TO RE-ELECT DAVID ROUGH AS DIRECTOR	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	9	TO ELECT BEN LOOMES AS DIRECTOR	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	10	TO ELECT ROB MEMMOTT AS DIRECTOR	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	11	TO ELECT LEANNE BELL AS DIRECTOR	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	12	TO ELECT LISA STONE AS DIRECTOR	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	13	TO REAPPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	14	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	15	TO GIVE AUTHORITY TO ALLOT SHARES	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	16	TO GIVE AUTHORITY TO MAKE POLITICAL DONATIONS	FOR	AGAINST
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	17	TO GIVE AUTHORITY TO WAIVE PRE-EMPTION RIGHTS	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	18	TO GIVE FURTHER AUTHORITY TO WAIVE PRE-EMPTION RIGHTS TO FINANCE AN ACQUISITION	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	19	TO GIVE AUTHORITY TO PURCHASE OWN SHARES	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	20	TO ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
06-May-2021	Annual General Meeting	JOHN LAING GROUP PLC	21	TO AMEND THE NOTICE PERIOD FOR GENERAL MEETINGS	FOR	FOR
06-May-2021	Annual General Meeting	QUIXANT PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
06-May-2021	Annual General Meeting	QUIXANT PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
06-May-2021	Annual General Meeting	QUIXANT PLC	3	REAPPOINT KPMG LLP AS AUDITORS	FOR	FOR
06-May-2021	Annual General Meeting	QUIXANT PLC	4	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
06-May-2021	Annual General Meeting	QUIXANT PLC	5	ELECT FRANCIS SMALL AS DIRECTOR	FOR	FOR
06-May-2021	Annual General Meeting	QUIXANT PLC	6	RE-ELECT JONATHAN JAYAL AS DIRECTOR	FOR	FOR
06-May-2021	Annual General Meeting	QUIXANT PLC	7	RE-ELECT GUY VAN ZWANENBERG AS DIRECTOR	FOR	FOR
06-May-2021	Annual General Meeting	QUIXANT PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
06-May-2021	Annual General Meeting	QUIXANT PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
06-May-2021	Annual General Meeting	QUIXANT PLC	10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	1	Appointment of auditors.	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	7	Re-election of a member of the Audit Committee: YGH Suleman	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	8	Re-election of a member of the Audit Committee: A Andani	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	9	Re-election of a member of the Audit Committee: PJ Bacchus	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	10	Election of a member of the Audit Committee: Ms PG Sibiya	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	12	Approval for the issuing of equity securities for cash.	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	17	Acquisition of the Company's own shares.	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	16	Approval for the company to grant financial assistance in terms of Sections 44 and 45 of the Act.	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	11	Approval for the issue of authorised but unissued ordinary shares.	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	15	Approval of the remuneration of non-executive directors.	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	4	Re-election of a Director: Ms CA Carolus	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	5	Re-election of a Director: Mr SP Reid	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	6	Re-election of a Director: Dr CE Letton	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	2	Election of a Director: Mr CI Griffith	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	3	Election of a Director: Ms PG Sibiya	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	13	Advisory endorsement of the remuneration policy.	FOR	FOR
06-May-2021	Annual	GOLD FIELDS LIMITED	14	Advisory endorsement of the remuneration implementation report.	FOR	FOR
10-May-2021	Ordinary General Meeting	DIURNAL GROUP PLC	1	THAT, THE DIRECTORS BE AUTHORISED TO EXERCISE ALL POWERS IN THE COMPANY TO ALLOT SHARES IN THE COMPANY	FOR	FOR
10-May-2021	Ordinary General Meeting	DIURNAL GROUP PLC	2	THAT, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
12-May-2021	Annual General Meeting	GRESHAM HOUSE PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE DIRECTORS' REPORT AND THE REPORT OF THE INDEPENDENT AUDITOR	FOR	FOR
12-May-2021	Annual General Meeting	GRESHAM HOUSE PLC	2	TO APPROVE A FINAL DIVIDEND OF 6 PENCE PER ORDINARY SHARE	FOR	FOR
12-May-2021	Annual General Meeting	GRESHAM HOUSE PLC	3	TO RE-ELECT AS A DIRECTOR RICHARD CHADWICK	FOR	FOR
12-May-2021	Annual General Meeting	GRESHAM HOUSE PLC	4	TO RE-ELECT AS A DIRECTOR RACHEL BEAGLES	FOR	FOR
12-May-2021	Annual General Meeting	GRESHAM HOUSE PLC	5	TO RE-ELECT AS A DIRECTOR SIMON STILWELL	FOR	FOR
12-May-2021	Annual General Meeting	GRESHAM HOUSE PLC	6	TO RE-APPOINT BDO LLP AS THE COMPANY'S AUDITOR	FOR	FOR
12-May-2021	Annual General Meeting	GRESHAM HOUSE PLC	7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
12-May-2021	Annual General Meeting	GRESHAM HOUSE PLC	8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
12-May-2021	Annual General Meeting	GRESHAM HOUSE PLC	9	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
12-May-2021	Annual General Meeting	GRESHAM HOUSE PLC	10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
12-May-2021	Annual General Meeting	GRESHAM HOUSE PLC	11	TO APPROVE THE CAPITAL REDUCTION	FOR	FOR
12-May-2021	Annual General Meeting	GRESHAM HOUSE PLC	12	15 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR	N/A	N/A
12-May-2021	Annual	KINROSS GOLD CORPORATION	1	DIRECTOR	FOR	FOR
12-May-2021	Annual	KINROSS GOLD CORPORATION	1	DIRECTOR	FOR	FOR
12-May-2021	Annual	KINROSS GOLD CORPORATION	1	DIRECTOR	FOR	FOR
12-May-2021	Annual	KINROSS GOLD CORPORATION	1	DIRECTOR	FOR	FOR
12-May-2021	Annual	KINROSS GOLD CORPORATION	1	DIRECTOR	FOR	FOR
12-May-2021	Annual	KINROSS GOLD CORPORATION	1	DIRECTOR	FOR	FOR
12-May-2021	Annual	KINROSS GOLD CORPORATION	1	DIRECTOR	FOR	FOR
12-May-2021	Annual	KINROSS GOLD CORPORATION	1	DIRECTOR	FOR	FOR
12-May-2021	Annual	KINROSS GOLD CORPORATION	1	DIRECTOR	FOR	FOR
12-May-2021	Annual	KINROSS GOLD CORPORATION	1	DIRECTOR	FOR	FOR
12-May-2021	Annual	KINROSS GOLD CORPORATION	2	To approve the appointment of KPMG LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration.	FOR	FOR
12-May-2021	Annual	KINROSS GOLD CORPORATION	3	To consider and, if thought fit, to pass, an ordinary resolution reconfirming the Shareholder Rights Plan.	FOR	FOR
12-May-2021	Annual	KINROSS GOLD CORPORATION	4	To consider, and, if deemed appropriate, to pass an advisory resolution on Kinross' approach to executive compensation.	FOR	FOR
13-May-2021	Annual General Meeting	ONE MEDIA IP GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
13-May-2021	Annual General Meeting	ONE MEDIA IP GROUP PLC	2	RE-ELECT MICHAEL INFANTE AS DIRECTOR	FOR	FOR
13-May-2021	Annual General Meeting	ONE MEDIA IP GROUP PLC	3	RE-ELECT ALICE DYSON AS DIRECTOR	FOR	FOR
13-May-2021	Annual General Meeting	ONE MEDIA IP GROUP PLC	4	RE-ELECT STEVE GUNNING AS DIRECTOR	FOR	FOR
13-May-2021	Annual General Meeting	ONE MEDIA IP GROUP PLC	5	RE-ELECT CLAIRE BLUNT AS DIRECTOR	FOR	FOR
13-May-2021	Annual General Meeting	ONE MEDIA IP GROUP PLC	6	RE-ELECT BRIAN BERG AS DIRECTOR	FOR	FOR
13-May-2021	Annual General Meeting	ONE MEDIA IP GROUP PLC	7	REAPPOINT JAMES COWPER KRESTON AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
13-May-2021	Annual General Meeting	ONE MEDIA IP GROUP PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
13-May-2021	Annual General Meeting	ONE MEDIA IP GROUP PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
13-May-2021	Annual General Meeting	ONE MEDIA IP GROUP PLC	10	APPROVE FINAL DIVIDEND	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	1	TO RECEIVE THE COMPANY'S AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2020 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON (THE "ANNUAL REPORT AND ACCOUNTS")	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	2	TO ELECT NEIL ECKERT AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	3	TO ELECT TREVOR CARVEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	4	TO ELECT ELAINE WHELAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	5	TO ELECT SIR BRIAN WILLIAMSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	6	TO ELECT MALCOLM FURBERT AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	7	TO ELECT ELIZABETH MURPHY AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	8	TO ELECT DR RICHARD L. SANDOR AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	9	TO ELECT KEN RANDALL AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	10	TO RE-APPOINT KPMG AUDIT LIMITED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	12	TO AUTHORISE THE ALLOTMENT OF SHARES AS DEFINED IN THE NOTICE OF MEETING	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	13	TO AUTHORISE DISAPPLICATION OF PRE-EMPTION RIGHTS AS DETAILED IN THE NOTICE OF MEETING	FOR	FOR
13-May-2021	Annual General Meeting	CONDUIT HOLDINGS LIMITED	14	TO AUTHORISE THE PURCHASE OF OWN COMMON SHARES AS DETAILED IN THE NOTICE	FOR	FOR
14-May-2021	Annual General Meeting	WEST AFRICAN RESOURCES LTD	2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR	
14-May-2021	Annual General Meeting	WEST AFRICAN RESOURCES LTD	3	ELECTION OF MS ELIZABETH MOUNSEY AS A DIRECTOR	FOR	
14-May-2021	Annual General Meeting	WEST AFRICAN RESOURCES LTD	4	ELECTION OF MR STEWART FINDLAY AS A DIRECTOR	FOR	
14-May-2021	Annual General Meeting	WEST AFRICAN RESOURCES LTD	5	RE-ELECTION OF MR RICHARD HYDE AS A DIRECTOR	FOR	
14-May-2021	Annual General Meeting	WEST AFRICAN RESOURCES LTD	6	RE-APPROVAL OF INCENTIVE OPTIONS AND PERFORMANCE RIGHTS PLAN	FOR	
14-May-2021	Annual General Meeting	WEST AFRICAN RESOURCES LTD	7	GRANT OF PERFORMANCE RIGHTS TO MR RICHARD HYDE OR HIS NOMINEE(S)	FOR	
14-May-2021	Annual General Meeting	WEST AFRICAN RESOURCES LTD	8	GRANT OF PERFORMANCE RIGHTS TO MR LYNDON HOPKINS OR HIS NOMINEE(S)	FOR	
14-May-2021	Annual General Meeting	WEST AFRICAN RESOURCES LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5, 6 AND 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	10	RE-ELECT GREGORY FITZGERALD AS DIRECTOR	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	11	RE-ELECT EARL SIBLEY AS DIRECTOR	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	12	RE-ELECT GRAHAM PROTHERO AS DIRECTOR	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	13	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	14	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	15	AUTHORISE ISSUE OF EQUITY	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	16	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	3	APPROVE FINAL DIVIDEND	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	4	RE-ELECT IAN TYLER AS DIRECTOR	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	5	RE-ELECT MARGARET BROWNE AS DIRECTOR	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	6	RE-ELECT RALPH FINDLAY AS DIRECTOR	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	7	RE-ELECT NIGEL KEEN AS DIRECTOR	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	8	RE-ELECT MICHAEL STANSFIELD AS DIRECTOR	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	9	RE-ELECT KATHERINE INNES KER AS DIRECTOR	FOR	FOR
17-May-2021	Annual General Meeting	VISTRY GROUP PLC	19	08 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	N/A	N/A
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	2	ELECT FERN MACDONALD AS DIRECTOR	FOR	FOR
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	3	ELECT JODY MADDEN AS DIRECTOR	FOR	FOR
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	4	RE-ELECT STEVE BROWN AS DIRECTOR	FOR	FOR
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	5	RE-ELECT ANDREW MALPASS AS DIRECTOR	FOR	FOR
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	6	RE-ELECT WILLIAM RUSSELL AS DIRECTOR	FOR	FOR
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	7	RE-ELECT KAREN SLATFORD AS DIRECTOR	FOR	FOR
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	8	REAPPOINT KPMG LLP AS AUDITORS	FOR	FOR
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	9	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	10	AUTHORISE ISSUE OF EQUITY	FOR	FOR
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
18-May-2021	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	13	ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
19-May-2021	Annual General Meeting	DIACEUTICS PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ANNUAL ACCOUNTS	FOR	FOR
19-May-2021	Annual General Meeting	DIACEUTICS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
19-May-2021	Annual General Meeting	DIACEUTICS PLC	3	TO RE-ELECT DEBORAH LEE DAVIS AS A DIRECTOR OF THE COMPANY	FOR	FOR
19-May-2021	Annual General Meeting	DIACEUTICS PLC	4	TO RE-ELECT RYAN GERALD KEELING AS A DIRECTOR OF THE COMPANY	FOR	FOR
19-May-2021	Annual General Meeting	DIACEUTICS PLC	5	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	FOR	FOR
19-May-2021	Annual General Meeting	DIACEUTICS PLC	6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
19-May-2021	Annual General Meeting	DIACEUTICS PLC	7	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR	FOR
19-May-2021	Annual General Meeting	DIACEUTICS PLC	8	TO AUTHORISE THE DIRECTORS TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006	FOR	FOR
19-May-2021	Annual General Meeting	DIACEUTICS PLC	9	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR	FOR
19-May-2021	Annual General Meeting	VERICI DX PLC	1	TO RECEIVE AND ADOPT THE STATEMENT OF ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	FOR	FOR
19-May-2021	Annual General Meeting	VERICI DX PLC	2	TO RE-ELECT JULIAN BAINES, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
19-May-2021	Annual General Meeting	VERICI DX PLC	3	TO RE-ELECT SARA BARRINGTON, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
19-May-2021	Annual General Meeting	VERICI DX PLC	4	TO RE-ELECT DR ERIK LIUM, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
19-May-2021	Annual General Meeting	VERICI DX PLC	5	TO RE-ELECT JAMES MCCULLOUGH, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
19-May-2021	Annual General Meeting	VERICI DX PLC	6	TO ELECT SIR IAN CARRUTHERS, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
19-May-2021	Annual General Meeting	VERICI DX PLC	7	TO ELECT PROFESSOR BARBARA MURPHY, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
19-May-2021	Annual General Meeting	VERICI DX PLC	8	TO RE-APPOINT MESSRS CROWE U.K LLP AS AUDITORS TO ACT AS SUCH UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY	FOR	FOR

19-May-2021	Annual General Meeting	VERICI DX PLC	9	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES IN THE CAPITAL OF THE COMPANY UP TO A MAXIMUM NOMINAL AMOUNT OF 14,375 GBP	FOR	FOR
19-May-2021	Annual General Meeting	VERICI DX PLC	10	THAT, SUBJECT TO THE PASSING OF RESOLUTION 9 THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	3	APPROVE REMUNERATION REPORT	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	4	REAPPOINT DELOITTE LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	5	RE-ELECT RICHARD LAST AS DIRECTOR	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	6	RE-ELECT ANDREW TAYLOR AS DIRECTOR	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	7	RE-ELECT ANDREW BELSHAW AS DIRECTOR	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	8	ELECT CHARLOTTA GINMAN AS DIRECTOR	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	9	RE-ELECT MARTIN LEA AS DIRECTOR	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	10	RE-ELECT HENRIETTA MARSH AS DIRECTOR	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	11	RE-ELECT WU LONG PENG AS DIRECTOR	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	12	ELECT XAVIER ROBERT AS DIRECTOR	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	13	APPROVE INCREASE IN LIMIT ON AGGREGATE FEES PAYABLE TO DIRECTORS	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	14	AUTHORISE ISSUE OF EQUITY	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
20-May-2021	Annual General Meeting	GAMMA COMMUNICATIONS PLC	17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	3	RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS	FOR	
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	4	APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS ON REMUNERATION	FOR	
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	5	RE-ELECT MICHAEL RAWLINSON AS A DIRECTOR OF THE COMPANY	FOR	
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	6	RE-ELECT PETER BILBE AS A DIRECTOR OF THE COMPANY	FOR	
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	7	RE-APPOINTMENT OF AUDITOR: TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY	FOR	
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	8	REMUNERATION OF AUDITOR	FOR	
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	9	APPROVAL TO AMEND THE TERMS OF THE PERFORMANCE RIGHTS ISSUED TO PAUL CRONIN	FOR	
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	10	GENERAL AUTHORITY TO ALLOT SHARES	FOR	
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	11	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR	
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	12	AUTHORITY TO PURCHASE OWN SHARES	FOR	
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	13	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	FOR	
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	2	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	N/A	N/A
20-May-2021	Annual General Meeting	ADRIATIC METALS PLC	14	4 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 17 MAY 2021 TO 18 MAY 2021. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO	N/A	N/A
20-May-2021	Annual General Meeting	KAPE TECHNOLOGIES PLC	1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020. TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
20-May-2021	Annual General Meeting	KAPE TECHNOLOGIES PLC	2	TO RE-ELECT DONALD ELGIE AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	KAPE TECHNOLOGIES PLC	3	TO RE-ELECT IDO ERLICHMAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	KAPE TECHNOLOGIES PLC	4	TO RE-ELECT DAVID COTTERELL AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	KAPE TECHNOLOGIES PLC	5	TO RE-ELECT MARTIN BLAIR AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	KAPE TECHNOLOGIES PLC	6	TO RE-ELECT MORAN LAUFER AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	KAPE TECHNOLOGIES PLC	7	TO RE-ELECT PIERRE-ETIENNE LALLIA AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	KAPE TECHNOLOGIES PLC	8	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY. TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT MEETING AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	KAPE TECHNOLOGIES PLC	9	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF BDO LLP	FOR	FOR
20-May-2021	Annual General Meeting	KAPE TECHNOLOGIES PLC	10	TO AUTHORISE THE DIRECTORS EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES	FOR	FOR
20-May-2021	Annual General Meeting	KAPE TECHNOLOGIES PLC	11	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
20-May-2021	Annual General Meeting	KAPE TECHNOLOGIES PLC	12	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF ITS DIRECTORS AND AUDITORS (THE "ANNUAL REPORT")	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	2	TO DECLARE A FINAL DIVIDEND OF 4.00 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020, PAYABLE ON 28 MAY 2021 TO SHAREHOLDERS OF THE COMPANY ON THE REGISTER OF MEMBERS AT	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	3	THAT THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 BE AND IS HEREBY APPROVED	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	4	THAT THE PROPOSED NEW DIRECTORS' REMUNERATION POLICY CONTAINED WITHIN THE ANNUAL REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 BE AND IS HEREBY APPROVED WITH IMMEDIATE	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	5	TO ELECT NICKY HARTERY AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	6	TO RE-ELECT JO HALLAS AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	7	TO RE-ELECT JASON ASHTON AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	8	TO RE-ELECT PAUL WITHERS AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	9	TO RE-ELECT PAMELA BINGHAM AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	10	TO RE-ELECT HELEN CLATWORTHY AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	12	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	13	THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006 (THE "ACT"), THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE ARE AUTHORISED TO: A. MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 50,000 IN TOTAL; B. MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES, NOT EXCEEDING GBP 50,000 IN TOTAL; AND C. INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000 IN TOTAL, IN EACH CASE DURING THE PERIOD COMMENCING ON THE DATE OF THIS RESOLUTION AND ENDING AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, ON 20 AUGUST 2022 AND PROVIDED THAT THE AGGREGATE AMOUNT OF ANY SUCH DONATIONS AND EXPENDITURE SHALL NOT EXCEED GBP 50,000 DURING SUCH PERIOD. FOR THE PURPOSE OF THIS RESOLUTION, THE TERMS "POLITICAL DONATIONS", "POLITICAL PARTIES", "INDEPENDENT ELECTION CANDIDATES", "POLITICAL ORGANISATIONS" AND "POLITICAL EXPENDITURE" SHALL HAVE THE MEANINGS SET OUT IN SECTIONS 363 TO 365 (INCLUSIVE) OF THE ACT	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	14	THAT THE PROPOSED REVISIONS TO THE TYMAN LONG TERM INCENTIVE PLAN 2020, AS SHOWN IN THE AMENDED RULES BEING PRODUCED IN DRAFT TO THIS MEETING, BE AND ARE HEREBY APPROVED	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	15	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED (IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES) TO EXERCISE ALL POWERS OF THE COMPANY IN ACCORDANCE WITH SECTION 551 OF THE ACT TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY ("RIGHTS"): A. UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3,270,677; AND B. COMPRISING EQUITY SECURITIES (AS DEFINED IN THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 6,541,354 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY SHARES ALLOTTED OR RIGHTS GRANTED UNDER SUBPARAGRAPH A. ABOVE OF THIS RESOLUTION 15) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE: I. TO THE HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO THE HOLDERS OF OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, AND THIS AUTHORITY SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, ON 20 AUGUST 2022 (UNLESS PREVIOUSLY REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	16	THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE DIRECTORS BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTION 570 AND SECTION 573 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 15 ABOVE OR BY WAY OF A SALE OF EQUITY SECURITIES HELD AS TREASURY SHARES, AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: A. THE ALLOTMENT OF EQUITY SECURITIES, OR SALE OF EQUITY SECURITIES HELD AS TREASURY SHARES, IN CONNECTION WITH A RIGHTS ISSUE, OPEN OFFER OR ANY OTHER PRE-EMPTIVE OFFER IN FAVOUR OF: I. ORDINARY SHAREHOLDERS (EXCLUDING ANY SHAREHOLDER HOLDING SHARES AS TREASURY SHARES) IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS, AND II. HOLDERS (EXCLUDING ANY HOLDER HOLDING SHARES AS TREASURY SHARES) OF ANY OTHER CLASS OF EQUITY SECURITY IN ACCORDANCE WITH THE RIGHTS ATTACHED TO SUCH CLASS OF EQUITY SECURITIES (SUBJECT IN EITHER CASE TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS IN ANY TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER); AND B. THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES (OTHERWISE THAN PURSUANT TO SUBPARAGRAPH A. ABOVE OF THIS RESOLUTION 16) UP TO AN AGGREGATE NOMINAL VALUE OF GBP 490,601, AND THIS POWER SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 20 AUGUST 2022 (UNLESS PREVIOUSLY REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SOLD AFTER THE POWER EXPIRES AND THE DIRECTORS MAY ALLOT OR SELL EQUITY SECURITIES AND/OR TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	17	THAT, SUBJECT TO THE PASSING OF RESOLUTION 15 ABOVE, THE DIRECTORS BE AND ARE HEREBY EMPOWERED, IN ADDITION TO ANY AUTHORITY GRANTED UNDER SUBPARAGRAPH B. OF RESOLUTION 16 TO ALLOT EQUITY SECURITIES FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 16 ABOVE OR BY WAY OF A SALE OF EQUITY SECURITIES HELD AS TREASURY SHARES, AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS AUTHORITY SHALL BE: A. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 490,601; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE 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, AND THIS AUTHORITY SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 20 AUGUST 2022 (UNLESS PREVIOUSLY REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SOLD AFTER THE POWER EXPIRES AND	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	18	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT OF ORDINARY SHARES WITH NOMINAL VALUE OF 5 PENCE EACH OF THE COMPANY, ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, PROVIDED THAT: A. THE MAXIMUM NUMBER OF ORDINARY SHARES OF 5 PENCE NOMINAL VALUE HEREBY AUTHORISED TO BE PURCHASED IS 19,624,063; B. THE MINIMUM PRICE, EXCLUDING EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 5 PENCE; C. THE MAXIMUM PRICE, EXCLUDING EXPENSES, WHICH MAY BE PAID FOR ANY SUCH SHARE WILL NOT EXCEED THE HIGHER OF 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE IN THE COMPANY TAKEN FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED AND AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT (IN EACH CASE EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY); D. ANY ORDINARY SHARES PURCHASED PURSUANT TO THIS AUTHORITY SHALL BE CANCELLED OR, IF THE DIRECTORS SO DETERMINE, HELD AS TREASURY SHARES; E. THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE ON THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, ON 20 AUGUST 2022 UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING; AND F. THE COMPANY MAY MAKE A CONTRACT FOR THE PURCHASE OF ITS 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 ITS ORDINARY SHARES IN PURSUANCE OF SUCH A CONTRACT AS IF THIS AUTHORITY HAD NOT EXPIRED	FOR	FOR
20-May-2021	Annual General Meeting	TYMAN PLC	19	THAT, AS PERMITTED BY SECTION 307A OF THE ACT, A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
21-May-2021	Annual and Special Meeting	SSR MINING INC.	2	To appoint PricewaterhouseCoopers LLP, as the Company's auditor for the ensuing year and authorize the board of directors of the Company to set the auditor's remuneration.	FOR	FOR
21-May-2021	Annual and Special Meeting	SSR MINING INC.	4	To consider, and, if deemed advisable, approve, with or without variation, an ordinary resolution, approving the Company's 2021 share compensation plan.	FOR	FOR
21-May-2021	Annual and Special Meeting	SSR MINING INC.	1	DIRECTOR

25-May-2021	Scheme Meeting	ENDEAVOUR MINING CORPORATION	8	THAT THE RULES OF THE ENDEAVOUR MINING PLC DEFERRED SHARE UNIT PLAN ON THE TERMS SET OUT IN ANNEX 5 TO THIS NOTICE OF SCHEME GENERAL MEETING BE APPROVED AND THE DIRECTORS BE AUTHORISED TO ADOPT THE PLAN AND DO ALL ACTS AND THINGS NECESSARY OR DESIRABLE TO OPERATE THE PLAN	FOR	FOR
25-May-2021	Scheme Meeting	ENDEAVOUR MINING CORPORATION	1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	N/A	N/A
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	2	TO APPROVE THE FINAL DIVIDEND OF 19.2 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	4	TO RE-ELECT KATHERINE INNES KER AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	5	TO RE-ELECT PETER BRODNICKI AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	6	TO RE-ELECT BEN THOMPSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	7	TO RE-ELECT LUCY TILLEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	8	TO RE-ELECT NATHAN IMLACH AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	9	TO RE-ELECT STEPHEN SMITH AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	10	TO RE-ELECT DAVID PREECE AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	11	TO ELECT MIKE JONES AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	12	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	13	TO AUTHORISE THE COMPANY'S AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
25-May-2021	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	2	APPROVE FINAL DIVIDEND: 0.50 PENCE PER ORDINARY SHARE	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	3	ELECT SIMON BODDIE AS DIRECTOR	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	4	RE-ELECT ANDREW BRODE AS DIRECTOR	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	5	RE-ELECT AIMIE CHAPPLE AS DIRECTOR	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	6	RE-ELECT NEIL ELTON AS DIRECTOR	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	7	RE-ELECT PIERS LEA AS DIRECTOR	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	8	RE-ELECT LESLIE-ANN REED AS DIRECTOR	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	9	RE-ELECT JONATHAN SATCHELL AS DIRECTOR	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	10	APPROVE REMUNERATION REPORT	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	11	APPOINT BDO LLP AS AUDITORS	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	12	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	13	AUTHORISE ISSUE OF EQUITY	FOR	
26-May-2021	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	2	TO RECEIVE THE REMUNERATION REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	3	TO RE-ELECT ANDREW DAY AS A DIRECTOR	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	4	TO RE-ELECT GEORGES FORNAY AS A DIRECTOR	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	5	TO RE-ELECT CHARLOTTA GINMAN AS A DIRECTOR	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	6	TO RE-ELECT ROSS GRAHAM AS DIRECTOR	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	7	TO RE-ELECT GIORGIO GUASTALLA AS A DIRECTOR	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	8	TO RE-ELECT DAVID REEVES AS A DIRECTOR	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	9	TO RE-ELECT JON HAUCK AS A DIRECTOR	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	10	TO ELECT SONIA SEDLER AS A DIRECTOR	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	11	TO APPOINT BDO LLP AS AUDITOR	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	12	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES GENERALLY	FOR	
26-May-2021	Annual General Meeting	KEYWORDS STUDIOS PLC	14	DISAPPLICATION OF PRE-EMPTION RIGHTS ON A LIMITED BASIS	FOR	
26-May-2021	Annual General Meeting	JUDGES SCIENTIFIC PLC	1	APPROVAL AND ADOPTION OF ANNUAL REPORT AND ACCOUNTS	FOR	FOR
26-May-2021	Annual General Meeting	JUDGES SCIENTIFIC PLC	2	APPROVAL OF REMUNERATION POLICY AND REMUNERATION REPORT	FOR	FOR
26-May-2021	Annual General Meeting	JUDGES SCIENTIFIC PLC	3	RE-APPOINTMENT OF ALEX HAMBRO	FOR	FOR
26-May-2021	Annual General Meeting	JUDGES SCIENTIFIC PLC	4	RE-APPOINTMENT OF BRADLEY ORMSBY	FOR	FOR
26-May-2021	Annual General Meeting	JUDGES SCIENTIFIC PLC	5	RE-APPOINTMENT OF MARK LAVELLE	FOR	FOR
26-May-2021	Annual General Meeting	JUDGES SCIENTIFIC PLC	6	RE-APPOINTMENT OF LUSHANI KODITUWAKKU	FOR	FOR
26-May-2021	Annual General Meeting	JUDGES SCIENTIFIC PLC	7	APPROVAL OF FINAL DIVIDEND	FOR	FOR
26-May-2021	Annual General Meeting	JUDGES SCIENTIFIC PLC	8	RE-APPOINTMENT OF AUDITOR	FOR	FOR
26-May-2021	Annual General Meeting	JUDGES SCIENTIFIC PLC	9	AUTHORITY TO ALLOT SHARES	FOR	FOR
26-May-2021	Annual General Meeting	JUDGES SCIENTIFIC PLC	10	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
26-May-2021	Annual General Meeting	JUDGES SCIENTIFIC PLC	11	AUTHORITY TO MAKE MARKET PURCHASES	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	1	TO RECEIVE THE 2020 ACCOUNTS AND REPORT	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	2	TO APPROVE THE ANNUAL REMUNERATION REPORT	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	4	TO DECLARE A FINAL DIVIDEND OF 3.75P PER ORDINARY SHARE	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	5	TO RE-ELECT N.P.H. MEIER AS A DIRECTOR	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	6	TO RE-ELECT R.H. STAN AS A DIRECTOR	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	7	TO RE-ELECT J.A. TREGER AS A DIRECTOR	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	8	TO RE-ELECT R.G. DACOMB AS A DIRECTOR	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	9	TO RE-ELECT K. FLYNN AS A DIRECTOR	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	10	TO RE-ELECT J.E. RUTHERFORD AS A DIRECTOR	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	11	TO RE-APPOINT DELOITTE LLP AS AUDITORS	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	12	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	13	TO AUTHORISE SCRIP DIVIDENDS	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	14	TO APPROVE THE ANGLO PACIFIC GROUP PLC LONG-TERM INCENTIVE PLAN 2021	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	15	THAT THE DIRECTORS BE AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,425,205 AND EQUITY SECURITIES UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 1,425,205 BY WAY OF A RIGHTS ISSUE ONLY	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	16	THAT THE DIRECTORS BE AUTHORISED TO ALLOT NEW EQUITY SECURITIES OR SELL TREASURY SHARES FOR CASH UP TO AN AGGREGATE AMOUNT OF GBP 213,780	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	17	THAT THE DIRECTORS BE AUTHORISED TO ALLOT NEW EQUITY SECURITIES OR SELL TREASURY SHARES FOR CASH UP TO AN AGGREGATE AMOUNT OF GBP 213,780, WHERE THE ALLOTMENT IS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	18	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF UP TO 21,378,075 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	19	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	1	TO RECEIVE THE 2020 ACCOUNTS AND REPORT	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	2	TO APPROVE THE ANNUAL REMUNERATION REPORT	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	4	TO DECLARE A FINAL DIVIDEND OF 3.75P PER ORDINARY SHARE	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	5	TO RE-ELECT N.P.H. MEIER AS A DIRECTOR	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	6	TO RE-ELECT R.H. STAN AS A DIRECTOR	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	7	TO RE-ELECT J.A. TREGER AS A DIRECTOR	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	8	TO RE-ELECT R.G. DACOMB AS A DIRECTOR	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	9	TO RE-ELECT K. FLYNN AS A DIRECTOR	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	10	TO RE-ELECT J.E. RUTHERFORD AS A DIRECTOR	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	11	TO RE-APPOINT DELOITTE LLP AS AUDITORS	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	12	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	13	TO AUTHORISE SCRIP DIVIDENDS	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	14	TO APPROVE THE ANGLO PACIFIC GROUP PLC LONG-TERM INCENTIVE PLAN 2021	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	15	THAT THE DIRECTORS BE AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,425,205 AND EQUITY SECURITIES UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 1,425,205 BY WAY OF A RIGHTS ISSUE ONLY	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	16	THAT THE DIRECTORS BE AUTHORISED TO ALLOT NEW EQUITY SECURITIES OR SELL TREASURY SHARES FOR CASH UP TO AN AGGREGATE AMOUNT OF GBP 213,780	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	17	THAT THE DIRECTORS BE AUTHORISED TO ALLOT NEW EQUITY SECURITIES OR SELL TREASURY SHARES FOR CASH UP TO AN AGGREGATE AMOUNT OF GBP 213,780, WHERE THE ALLOTMENT IS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	18	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF UP TO 21,378,075 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	FOR	FOR
26-May-2021	Annual General Meeting	ANGLO PACIFIC GROUP PLC	19	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
27-May-2021	Annual General Meeting	BELVOIR GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
27-May-2021	Annual General Meeting	BELVOIR GROUP PLC	2	REAPPOINT BDO LLP AS AUDITORS	FOR	FOR
27-May-2021	Annual General Meeting	BELVOIR GROUP PLC	3	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
27-May-2021	Annual General Meeting	BELVOIR GROUP PLC	4	RE-ELECT LOUISE GEORGE AS DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	BELVOIR GROUP PLC	5	RE-ELECT MICHAEL STOOP AS DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	BELVOIR GROUP PLC	6	AUTHORISE ISSUE OF EQUITY	FOR	FOR
27-May-2021	Annual General Meeting	BELVOIR GROUP PLC	7	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
27-May-2021	Annual General Meeting	BELVOIR GROUP PLC	8	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	2	TO APPROVE THE REMUNERATION REPORT	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	3	TO APPROVE THE REMUNERATION POLICY	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	4	TO AUTHORISE THE HIGHER VARIABLE REMUNERATION CAP	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	5	TO DECLARE A FINAL DIVIDEND	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	6	TO RE-ELECT JOHN GRAHAM ALLATT	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	7	TO RE-ELECT ELIZABETH NOEL HARWERTH	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	8	TO RE-ELECT SARAH HEDGER	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	9	TO RE-ELECT RAJAN KAPOOR	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	10	TO RE-ELECT MARY MCNAMARA	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	11	TO RE-ELECT DAVID WEYMOUTH	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	12	TO RE-ELECT ANDREW GOLDING	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	13	TO RE-ELECT APRIL TALINTYRE	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	14	TO RE-APPOINT DELOITTE LLP AS AUDITOR	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	15	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	16	TO GIVE AUTHORITY TO MAKE POLITICAL DONATIONS	FOR	AGAINST
27-May-2021	Annual General Meeting	OSB GROUP PLC	17	TO GIVE AUTHORITY TO ALLOT SHARES GENERAL AUTHORITY	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	18	TO GIVE AUTHORITY TO ALLOT SHARES IN RELATION TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	19	TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS GENERAL	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	20	TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	21	TO GIVE THE POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	22	TO GIVE AUTHORITY TO RE-PURCHASE SHARES	FOR	FOR
27-May-2021	Annual General Meeting	OSB GROUP PLC	23	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	1	TO RECEIVE THE 2020 ANNUAL REPORT ACCOUNTS	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	4	TO APPROVE THE FINAL DIVIDEND	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	5	TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	6	TO RE-ELECT JORGE BORN JR AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	7	TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	8	TO ELECT JILL GARDINER AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	9	TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	10	TO RE-ELECT EILEEN KAMERICK AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	11	TO RE-ELECT DIONISIO ROMERO PAOLETTI AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	12	TO RE-ELECT MICHAEL RAWLINSON AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	13	TO RE-ELECT SANJAY SARMA AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	14	TO RE-APPOINT ERNST YOUNG LLP AS AUDITORS	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	15	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	16	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES ON A NON-PRE-EMPTIVE BASIS	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	18	TO AUTHORISE THE DIRECTORS TO ALLOT AN ADDITIONAL 5% OF SHARE CAPITAL ON A NON-PRE-EMPTIVE BASIS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	19	TO AUTHORISE THE COMPANY TO REPURCHASE ITS OWN SHARES	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	20	TO ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	21	TO AUTHORISE THE CALLING OF GENERAL MEETINGS (OTHER THAN AN ANNUAL GENERAL MEETING) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	1	TO RECEIVE THE 2020 ANNUAL REPORT ACCOUNTS	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	4	TO APPROVE THE FINAL DIVIDEND	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	5	TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	6	TO RE-ELECT JORGE BORN JR AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	7	TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	8	TO ELECT JILL GARDINER AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	9	TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	10	TO RE-ELECT EILEEN KAMERICK AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	11	TO RE-ELECT DIONISIO ROMERO PAOLETTI AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	12	TO RE-ELECT MICHAEL RAWLINSON AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	13	TO RE-ELECT SANJAY SARMA AS A DIRECTOR	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	14	TO RE-APPOINT ERNST YOUNG LLP AS AUDITORS	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	15	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	16	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES ON A NON-PRE-EMPTIVE BASIS	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	18	TO AUTHORISE THE DIRECTORS TO ALLOT AN ADDITIONAL 5% OF SHARE CAPITAL ON A NON-PRE-EMPTIVE BASIS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	19	TO AUTHORISE THE COMPANY TO REPURCHASE ITS OWN SHARES	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	20	TO ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
27-May-2021	Annual General Meeting	HOCHSCHILD MINING PLC	21	TO AUTHORISE THE CALLING OF GENERAL MEETINGS (OTHER THAN AN ANNUAL GENERAL MEETING) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
27-May-2021	Annual General Meeting	BONHILL GROUP PLC	1	THAT THE REPORT OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2020 BE RECEIVED	FOR	FOR
27-May-2021	Annual General Meeting	BONHILL GROUP PLC	2	THAT BDO LLP BE REAPPOINTED AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	FOR	FOR
27-May-2021	Annual General Meeting	BONHILL GROUP PLC	3	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITORS' REMUNERATION	FOR	FOR
27-May-2021	Annual General Meeting	BONHILL GROUP PLC	4	TO ELECT JONATHAN KEMPSTER AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 29 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
27-May-2021	Annual General Meeting	BONHILL GROUP PLC	5	TO ELECT SARAH LOUISE THOMPSON AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 29 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
27-May-2021	Annual General Meeting	BONHILL GROUP PLC	6	TO RE-ELECT ANNE ELIZABETH DONOGHUE AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 29 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR

27-May-2021	Annual General Meeting	BONHILL GROUP PLC	7	THAT, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY UNDER SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT"), THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF THAT SECTION, TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY (BEING "RELEVANT SECURITIES") PROVIDED THAT THIS AUTHORITY SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 657,237.94 (APPROXIMATELY TWO-THIRDS OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE OF THE AGM (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY RELEVANT SECURITIES ALLOTTED PURSUANT TO THE AUTHORITY IN SUBPARAGRAPH (B) BELOW) IN CONNECTION WITH AN OFFER OF, OR AN INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO HOLDERS OF ORDINARY SHARES, WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF ALL SUCH HOLDERS ARE PROPORTIONATE (AS NEARLY AS PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS OF SUCH SHARES; AND (II) TO HOLDERS OF ANY 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 EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL ISSUES ARISING UNDER THE LAWS OR REQUIREMENTS OF ANY OVERSEAS TERRITORY, OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITORY RECEIPTS, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) THE ALLOTMENT, OTHERWISE THAN PURSUANT TO SUBPARAGRAPH (A) ABOVE, OF RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 328,618.97 (APPROXIMATELY ONE-THIRD OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THE AGM) (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY RELEVANT SECURITIES ALLOTTED PURSUANT TO THE AUTHORITY IN SUBPARAGRAPH (A) ABOVE) IN EXCESS OF GBP 328,618.97 PROVIDED THAT THIS AUTHORITY SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED	FOR	FOR
27-May-2021	Annual General Meeting	BONHILL GROUP PLC	8	THAT, CONDITIONAL UPON THE PASSING OF RESOLUTION 7, IN SUBSTITUTION FOR ANY EXISTING POWER UNDER SECTIONS 570 AND 573 OF THE ACT, BUT WITHOUT PREJUDICE TO THE EXERCISE OF ANY SUCH POWER PRIOR TO THE DATE OF THIS RESOLUTION, THE DIRECTORS BE AND ARE HEREBY EMPOWERED IN ACCORDANCE WITH THOSE SECTIONS TO ALLOT EQUITY SECURITIES FOR CASH, AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT OF EQUITY SECURITIES, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO RESOLUTION 7 (A); AND (B) THE ALLOTMENT, OTHERWISE THAN PURSUANT TO PARAGRAPH (A) ABOVE, OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 98,585.69 (BEING APPROXIMATELY 10% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE OF THE AGM). THE POWER GRANTED BY THIS RESOLUTION SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE POWER CONFERRED BY THIS RESOLUTION HAD EXPIRED	FOR	FOR
27-May-2021	Annual General Meeting	BONHILL GROUP PLC	9	TO APPROVE THAT: (A) THE COMPANY MAY SEND OR SUPPLY ANY DOCUMENT OR INFORMATION THAT IS: (I) REQUIRED OR AUTHORISED TO BE SENT OR SUPPLIED BY THE COMPANY UNDER THE COMPANIES ACTS (AS DEFINED IN SECTION 2 OF THE COMPANIES ACT 2006 (THE "2006 ACT")); OR (II) PURSUANT TO THE COMPANY'S ARTICLES; OR (III) PURSUANT TO ANY OTHER RULES OR REGULATIONS TO WHICH THE COMPANY MAY BE SUBJECT; BY MAKING IT AVAILABLE ON A WEBSITE; (B) THE RELEVANT PROVISIONS OF THE 2006 ACT, WHICH APPLY WHEN DOCUMENTS SENT UNDER THE COMPANIES ACTS ARE MADE AVAILABLE ON A WEBSITE, SHALL ALSO APPLY, WITH ANY NECESSARY CHANGES, WHEN ANY DOCUMENT OR INFORMATION IS SENT OR SUPPLIED UNDER THE COMPANY'S ARTICLES OR OTHER RULES OR REGULATIONS TO WHICH THE COMPANY MAY BE SUBJECT; AND (C) THIS RESOLUTION 9 SHALL SUPERSEDE ANY PROVISION OF THE COMPANY'S ARTICLES TO THE EXTENT THAT THEY ARE INCONSISTENT WITH THIS RESOLUTION	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	2	TO RECEIVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	3	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	4	TO APPOINT DR. ROCH DOLIVEUX AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	5	TO APPOINT PROFESSOR DAME KAY DAVIES AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	6	TO APPOINT DR. SIMAYAK RASTY AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	7	TO REAPPOINT JOHN DAWSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	8	TO REAPPOINT STUART PAYNTER AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	9	TO REAPPOINT STUART HENDERSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	10	TO REAPPOINT DR. HEATHER PRESTON AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	11	TO REAPPOINT ROBERT GHENCHEV AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	12	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	13	TO AUTHORISE THE AUDIT COMMITTEE FOR AND ON BEHALF OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	14	THAT THE AMENDMENTS TO THE RULES OF THE OXFORD BIOMEDICA 2015 LONG TERM INCENTIVE PLAN BE APPROVED	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	15	THAT THE AMENDMENTS TO THE RULES OF THE OXFORD BIOMEDICA 2015 EXECUTIVE SHARE OPTION SCHEME BE APPROVED	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	16	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	17	THAT THE DIRECTORS BE, AND ARE, AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	18	THAT THE DIRECTORS BE, AND ARE, AUTHORISED TO ALLOT EQUTIY SECURITIES FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 16	FOR	FOR
27-May-2021	Annual General Meeting	OXFORD BIOMEDICA PLC	19	THAT IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION, AGM (OTHER THAN AN AGM) MAY BE HELD ON NOT LESS THAN 14 DAYS NOTICE	FOR	FOR
28-May-2021	Annual General Meeting	CENTAURUS METALS LTD	2	ADOPTION OF REMUNERATION REPORT	FOR	FOR
28-May-2021	Annual General Meeting	CENTAURUS METALS LTD	3	RE-ELECTION OF DIRECTOR - MR M HANCOCK	FOR	FOR
28-May-2021	Annual General Meeting	CENTAURUS METALS LTD	4	ADDITIONAL 10% PLACEMENT FACILITY	FOR	FOR
28-May-2021	Annual General Meeting	CENTAURUS METALS LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
01-Jun-2021	Ordinary General Meeting	NCC GROUP PLC	1	TO APPROVE THE ACQUISITION OF THE INTELLECTUAL PROPERTY MANAGEMENT BUSINESS OF IRON MOUNTAIN	FOR	FOR
02-Jun-2021	Annual General Meeting	JERSEY OIL AND GAS PLC	1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020 AND THE DIRECTORS AND AUDITORS REPORTS THEREON	FOR	FOR
02-Jun-2021	Annual General Meeting	JERSEY OIL AND GAS PLC	2	TO RE-APPOINT MARCUS STANTON AS A DIRECTOR OF THE COMPANY	FOR	FOR
02-Jun-2021	Annual General Meeting	JERSEY OIL AND GAS PLC	3	TO RE-APPOINT LES THOMAS AS A DIRECTOR OF THE COMPANY	FOR	FOR
02-Jun-2021	Annual General Meeting	JERSEY OIL AND GAS PLC	4	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
02-Jun-2021	Annual General Meeting	JERSEY OIL AND GAS PLC	5	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SHARES IN IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
02-Jun-2021	Annual General Meeting	JERSEY OIL AND GAS PLC	6	TO GIVE THE DIRECTORS OF THE COMPANY LIMITED POWER AS SPECIFIED IN THE NOTICE OF MEETING TO ALLOT EQUITY SECURITIES FOR CASH ON A NON-PRE-EMPTIVE BASIS	FOR	FOR
02-Jun-2021	Annual General Meeting	JERSEY OIL AND GAS PLC	7	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT EQUITY SECURITIES FOR CASH ON A NON-PRE-EMPTIVE BASIS TO FINANCE AN ACQUISITION OR CAPITAL INVESTMENT	FOR	FOR
03-Jun-2021	Annual General Meeting	SABINA GOLD & SILVER CORP	2	TO DETERMINE THE NUMBER OF DIRECTORS AT EIGHT (8)	FOR	
03-Jun-2021	Annual General Meeting	SABINA GOLD & SILVER CORP	3	ELECTION OF DIRECTOR: DAVID A. FENNELL	FOR	
03-Jun-2021	Annual General Meeting	SABINA GOLD & SILVER CORP	4	ELECTION OF DIRECTOR: DAVID RAE	FOR	
03-Jun-2021	Annual General Meeting	SABINA GOLD & SILVER CORP	5	ELECTION OF DIRECTOR: ANNA TUDELA	FOR	
03-Jun-2021	Annual General Meeting	SABINA GOLD & SILVER CORP	6	ELECTION OF DIRECTOR: D. BRUCE MCLEOD	FOR	
03-Jun-2021	Annual General Meeting	SABINA GOLD & SILVER CORP	7	ELECTION OF DIRECTOR: ANTHONY P. WALSH	FOR	
03-Jun-2021	Annual General Meeting	SABINA GOLD & SILVER CORP	8	ELECTION OF DIRECTOR: LEO ZHAO	FOR	
03-Jun-2021	Annual General Meeting	SABINA GOLD & SILVER CORP	9	ELECTION OF DIRECTOR: WALTER SEGSWORTH	FOR	
03-Jun-2021	Annual General Meeting	SABINA GOLD & SILVER CORP	10	ELECTION OF DIRECTOR: ANNA EL-ERIAN	FOR	
03-Jun-2021	Annual General Meeting	SABINA GOLD & SILVER CORP	11	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY	FOR	
03-Jun-2021	Annual General Meeting	SABINA GOLD & SILVER CORP	12	TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENT(S) OR POSTPONEMENT(S) THEREOF	FOR	
03-Jun-2021	Annual General Meeting	SABINA GOLD & SILVER CORP	1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 1 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 2.1 TO 2.8 AND 3. THANK YOU	M	
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	3	RE-ELECT RICHARD LAW AS DIRECTOR	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	4	ELECT CHRISTOPHER LEE AS DIRECTOR	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	5	ELECT CLAIRE THOMSON AS DIRECTOR	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	6	ELECT YVONNE MONAGHAN AS DIRECTOR	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	7	ELECT STUART WARRINER AS DIRECTOR	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	8	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	9	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	10	AUTHORISE ISSUE OF EQUITY	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	11	AUTHORISE OFF-MARKET PURCHASE OF DEFERRED SHARES	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	12	ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
03-Jun-2021	Annual General Meeting	THE PEBBLE GROUP PLC	15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	2	APPROVE REMUNERATION REPORT	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	3	APPROVE EMPLOYEE STOCK PURCHASE PLAN	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	4	RE-ELECT SIR MARTIN SORRELL AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	5	RE-ELECT VICTOR KNAAP AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	6	RE-ELECT WESLEY TER HAAR AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	7	RE-ELECT PETE KIM AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	8	RE-ELECT CHRISTOPHER MARTIN AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	9	RE-ELECT PETER RADEMAKER AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	10	RE-ELECT PAUL ROY AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	11	RE-ELECT RUPERT FAURE WALKER AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	12	RE-ELECT SUSAN PREVEZER AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	13	RE-ELECT DANIEL PINTO AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	14	RE-ELECT SCOTT SPIRIT AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	15	RE-ELECT ELIZABETH BUCHANAN AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	16	RE-ELECT MARGARET MA CONNOLLY AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	17	RE-ELECT NAOKO OKUMOTO AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	18	ELECT MILES YOUNG AS DIRECTOR	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	19	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	20	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	21	AUTHORISE ISSUE OF EQUITY	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	22	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	23	AUTHORISE ISSUE EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	24	AUTHORISE ISSUE EQUITY WITHOUT PRE-EMPTIVE RIGHTS RESERVED TO OVERSEAS SHAREOWNERS	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	25	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	26	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	
07-Jun-2021	Annual General Meeting	S4 CAPITAL PLC	27	ADOPT NEW ARTICLES OF ASSOCIATION	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT THEREON	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	2	TO RE-APPOINT PKF LITTLEJOHN LLP AS THE COMPANY'S AUDITOR	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	3	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	4	TO ELECT HELEN PEIN AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	6	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT THEREON	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	2	TO RE-APPOINT PKF LITTLEJOHN LLP AS THE COMPANY'S AUDITOR	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	3	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	4	TO ELECT HELEN PEIN AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	6	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR	FOR
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT THEREON	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	2	TO RE-APPOINT PKF LITTLEJOHN LLP AS THE COMPANY'S AUDITOR	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	3	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	4	TO ELECT HELEN PEIN AS A DIRECTOR OF THE COMPANY	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	6	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT THEREON	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	2	TO RE-APPOINT PKF LITTLEJOHN LLP AS THE COMPANY'S AUDITOR	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	3	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	4	TO ELECT HELEN PEIN AS A DIRECTOR OF THE COMPANY	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	6	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	
08-Jun-2021	Annual General Meeting	TRIDENT ROYALTIES PLC	7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR	
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	2	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8)	FOR	FOR
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	3	ELECTION OF DIRECTOR: PAUL R. BAAY	FOR	FOR
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	4	ELECTION OF DIRECTOR: KENNETH R. MCKINNON	FOR	FOR
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	5	ELECTION OF DIRECTOR: PETER NICOL	FOR	FOR
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	6	ELECTION OF DIRECTOR: BEVERLEY SMITH	FOR	FOR
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	7	ELECTION OF DIRECTOR: STANLEY T. SMITH	FOR	FOR
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	8	ELECTION OF DIRECTOR: THOMAS E. VALENTINE	FOR	FOR
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	9	ELECTION OF DIRECTOR: DR. HARRIE VREDENBURG	FOR	FOR
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	10	ELECTION OF DIRECTOR: JOHN D. WRIGHT	FOR	FOR
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	11	TO APPOINT ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE	FOR	FOR
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	12	TO APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN OF THE COMPANY, AS DESCRIBED IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED APRIL 29, 2021	FOR	FOR
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	13	TO APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION CONFIRMING THE CONTINUATION OF THE SHAREHOLDER RIGHTS PLAN OF THE COMPANY AND APPROVING THE AMENDMENT AND RESTATEMENT OF THE SHAREHOLDER RIGHTS PLAN AGREEMENT OF THE COMPANY, AS DESCRIBED IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED APRIL 29, 2021	FOR	FOR
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 2.A TO 2.H AND 3. THANK YOU	N/A	N/A
09-Jun-2021	Annual General Meeting	TOUCHSTONE EXPLORATION INC	14	20 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
09-Jun-2021	MIX	AEX GOLD INC	1	ELECTION OF GRAHAM STEWART AS A DIRECTOR	FOR	FOR
09-Jun-2021	MIX	AEX GOLD INC	2	ELECTION OF ELDUR OLAFSSON AS A DIRECTOR	FOR	FOR
09-Jun-2021	MIX	AEX GOLD INC	3	ELECTION OF GEORGE FOWLIE AS A DIRECTOR	FOR	FOR
09-Jun-2021	MIX	AEX GOLD INC	4	ELECTION OF JACO CROUSE AS A DIRECTOR	FOR	FOR
09-Jun-2021	MIX	AEX GOLD INC	5	ELECTION OF SIGURBJORN THORKELSSON AS A DIRECTOR	FOR	FOR
09-Jun-2021	MIX	AEX GOLD INC	6	ELECTION OF LINE FREDERIKSEN AS A DIRECTOR	FOR	FOR
09-Jun-2021	MIX	AEX GOLD INC	7	ELECTION OF DAVID NEUHAUSER AS A DIRECTOR	FOR	FOR
09-Jun-2021	MIX	AEX GOLD INC	8	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	FOR	FOR
09-Jun-2021	MIX	AEX GOLD INC	9	TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION CONFIRMING, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION CONFIRMING, AUTHORIZING AND	FOR	FOR
09-Jun-2021	MIX	AEX GOLD INC	10	TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION CONFIRMING, RATIFY AND APPROVE THE ADOPTION OF AMENDED BY-LAWS	FOR	FOR
09-Jun-2021	MIX	AEX GOLD INC	11	18 MAY 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM AGM TO MIX. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.	N/A	N/A
09-Jun-2021	Annual General Meeting	IP GROUP PLC	1	TO RECEIVE THE DIRECTORS' REPORT, THE AUDITED STATEMENT OF ACCOUNTS AND AUDITOR'S REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	3	TO APPROVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	4	TO AUTHORISE THE SCRIP DIVIDEND SCHEME	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	5	TO RE APPOINT KPMG LLP AS AUDITOR OF THE COMPANY	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	6	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	7	TO RE-ELECT MR ALAN AUBREY AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	8	TO RE-ELECT MR DAVID BAYNES AS A DIRECTOR OF THE COMPANY	FOR	FOR

09-Jun-2021	Annual General Meeting	IP GROUP PLC	9	TO RE-ELECT DR CAROLINE BROWN AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	10	TO RE-ELECT MR HEEJAE CHAE AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	11	TO RE-ELECT SIR DOUGLAS FLINT AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	12	TO RE-ELECT MS AEDHMAR HYNES AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	13	TO RE-ELECT MR GREG SMITH AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	14	TO RE-ELECT DR ELAINE SULLIVAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	15	TO RE-ELECT MR MICHAEL TOWNEND AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	16	TO GIVE DIRECTORS AUTHORITY TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	17	THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 16, THE DIRECTORS BE AND ARE HEREBY GENERALLY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT), PAYMENT FOR WHICH IS TO BE WHOLLY IN CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT SUCH POWER SHALL BE LIMITED: (A) PURSUANT TO THE AUTHORITY CONFERRED ON THE DIRECTORS BY PARAGRAPH (A) OF RESOLUTION 16: (I) TO OR IN CONNECTION WITH ANY RIGHTS ISSUE, OPEN OFFER OR OTHER PRE-EMPTIVE OFFER, OPEN FOR ACCEPTANCE FOR A PERIOD DETERMINED BY THE DIRECTORS, TO THE HOLDERS OF ORDINARY SHARES ON THE REGISTER ON ANY FIXED RECORD DATE IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR HOLDINGS OF ORDINARY SHARES (AND, IF APPLICABLE, TO THE HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITY IN ACCORDANCE WITH THE RIGHTS ATTACHED TO SUCH CLASS), SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONS OF SUCH SECURITIES, THE ISSUE, TRANSFER AND/OR HOLDING OF ANY SECURITIES IN CERTIFICATED FORM OR IN UNCERTIFICATED FORM, THE USE OF ONE OR MORE CURRENCIES FOR MAKING PAYMENTS IN RESPECT OF SUCH OFFER, ANY SUCH SHARES OR OTHER SECURITIES BEING REPRESENTED BY DEPOSITARY RECEIPTS, TREASURY SHARES OR ANY LEGAL OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY; AND (II) TO THE ALLOTMENT OF EQUITY SECURITIES (OTHER THAN PURSUANT TO PARAGRAPH (A)(I) OF THIS RESOLUTION 17) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,062,353.73, REPRESENTING APPROXIMATELY 5% OF THE NOMINAL VALUE OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS AT THE LATEST PRACTICABLE DATE; AND (B) PURSUANT TO THE AUTHORITY CONFERRED ON THE DIRECTORS BY PARAGRAPH (B) OF RESOLUTION 16, TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH A RIGHTS ISSUE. REFERENCES HEREIN TO THE ALLOTMENT OF EQUITY SECURITIES SHALL INCLUDE THE SALE OF TREASURY SHARES (WITHIN THE MEANING OF SECTION 724 OF THE ACT). THE AUTHORITY GIVEN BY THIS RESOLUTION 17 SHALL EXPIRE AT SUCH TIME AS THE AUTHORITIES CONFERRED ON THE DIRECTORS BY RESOLUTION 16 EXPIRE SAVE THAT, BEFORE THE EXPIRY OF THIS AUTHORITY, THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES TO BE SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES, OR SELL ANY TREASURY SHARES, PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	18	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS SUBJECT TO THE SPECIFIED LIMITS	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	19	TO AUTHORISE THE COMPANY TO INCUR POLITICAL EXPENDITURE AS SPECIFIED	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES, SUBJECT TO SPECIFIED LIMITS	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	21	TO HOLD A GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) ON 14 CLEAR DAYS' NOTICE	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	22	TO AMEND THE ARTICLES OF ASSOCIATION	FOR	FOR
09-Jun-2021	Annual General Meeting	IP GROUP PLC	23	07 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	N/A	N/A
10-Jun-2021	MIX	ELDORADO GOLD CORP	2	ELECTION OF DIRECTOR: GEORGE ALBINO	FOR	
10-Jun-2021	MIX	ELDORADO GOLD CORP	3	ELECTION OF DIRECTOR: GEORGE BURNS	FOR	
10-Jun-2021	MIX	ELDORADO GOLD CORP	4	ELECTION OF DIRECTOR: TERESA CONWAY	FOR	
10-Jun-2021	MIX	ELDORADO GOLD CORP	5	ELECTION OF DIRECTOR: CATHARINE FARROW	FOR	
10-Jun-2021	MIX	ELDORADO GOLD CORP	6	ELECTION OF DIRECTOR: PAMELA GIBSON	FOR	
10-Jun-2021	MIX	ELDORADO GOLD CORP	7	ELECTION OF DIRECTOR: JUDITH MOSELY	FOR	
10-Jun-2021	MIX	ELDORADO GOLD CORP	8	ELECTION OF DIRECTOR: STEVEN REID	FOR	
10-Jun-2021	MIX	ELDORADO GOLD CORP	9	ELECTION OF DIRECTOR: JOHN WEBSTER	FOR	
10-Jun-2021	MIX	ELDORADO GOLD CORP	10	APPOINTMENT OF KPMG AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR	FOR	
10-Jun-2021	MIX	ELDORADO GOLD CORP	11	AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S PAY	FOR	
10-Jun-2021	MIX	ELDORADO GOLD CORP	12	APPROVE AN ORDINARY RESOLUTION AS SET OUT IN THE MANAGEMENT PROXY CIRCULAR SUPPORTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS	FOR	
10-Jun-2021	MIX	ELDORADO GOLD CORP	13	APPROVE AN ORDINARY RESOLUTION APPROVING AMENDMENTS TO THE PERFORMANCE SHARE UNIT PLAN AND THE ADOPTION OF THE AMENDED AND RESTATED PERFORMANCE SHARE UNIT PLAN	FOR	
10-Jun-2021	MIX	ELDORADO GOLD CORP	1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.8 AND 2. THANK YOU	N/A	N/A
10-Jun-2021	Annual General Meeting	EQUALS GROUP PLC	1	THAT THE ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020 BE ADOPTED BY THE SHAREHOLDERS OF THE COMPANY	FOR	
10-Jun-2021	Annual General Meeting	EQUALS GROUP PLC	2	THAT PRICEWATERHOUSECOOPERS LLP BE REAPPOINTED AS AUDITOR TO THE COMPANY AND THE DIRECTORS BE AUTHORISED TO SET THE AUDITOR'S REMUNERATION	FOR	
10-Jun-2021	Annual General Meeting	EQUALS GROUP PLC	3	THAT IAN STRAFFORD-TAYLOR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	
10-Jun-2021	Annual General Meeting	EQUALS GROUP PLC	4	THAT SIAN HERBERT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	
10-Jun-2021	Annual General Meeting	EQUALS GROUP PLC	5	THAT CHRISTOPHER BONES BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	
10-Jun-2021	Annual General Meeting	EQUALS GROUP PLC	6	THAT THE DIRECTORS BE AUTHORISED TO ALLOT RELEVANT SECURITIES	FOR	
10-Jun-2021	Annual General Meeting	EQUALS GROUP PLC	7	THAT THE DIRECTORS BE EMPOWERED TO ALLOT OR MAKE OFFERS OR AGREEMENTS TO ALLOT FOR EQUITY SECURITIES FOR CASH (SEE NOTICE)	FOR	
10-Jun-2021	Annual General Meeting	EQUALS GROUP PLC	8	20 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
14-Jun-2021	Ordinary General Meeting	BELVOIR GROUP PLC	1	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 OF 5.1P PER ORDINARY SHARE(AS RECOMMENDED BY THE DIRECTORS).	FOR	FOR
14-Jun-2021	Ordinary General Meeting	BELVOIR GROUP PLC	2	02 JUNE 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE TO 11 JUNE 2021. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
15-Jun-2021	Annual General Meeting	LOOPUP GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
15-Jun-2021	Annual General Meeting	LOOPUP GROUP PLC	2	RE-ELECT NICO GOULET AS DIRECTOR	FOR	FOR
15-Jun-2021	Annual General Meeting	LOOPUP GROUP PLC	3	RE-ELECT STEVE FLAVELL AS DIRECTOR	FOR	FOR
15-Jun-2021	Annual General Meeting	LOOPUP GROUP PLC	4	APPROVE EMPLOYEE STOCK PURCHASE PLAN	FOR	FOR
15-Jun-2021	Annual General Meeting	LOOPUP GROUP PLC	5	AUTHORISE ISSUE OF EQUITY	FOR	FOR
15-Jun-2021	Annual General Meeting	LOOPUP GROUP PLC	6	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
15-Jun-2021	Annual General Meeting	LOOPUP GROUP PLC	7	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
15-Jun-2021	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	1	THAT THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2020, TOGETHER WITH THE STRATEGIC REPORT BE RECEIVED AND ADOPTED	FOR	FOR
15-Jun-2021	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	2	THAT GARETH SAMPLES WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Jun-2021	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	3	THAT PAUL LATHAM WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Jun-2021	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	4	THAT GLYNIS FREW WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Jun-2021	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	5	THAT DEAN FIELDING WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY ON 22 MARCH 2021 BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Jun-2021	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	6	THAT BDO LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AT WHICH STATEMENTS ARE LAID	FOR	FOR
15-Jun-2021	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	7	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DETERMINE THE REMUNERATION OF BDO LLP AS AUDITORS OF THE COMPANY	FOR	FOR
15-Jun-2021	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	8	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT RELEVANT SECURITIES	FOR	FOR
15-Jun-2021	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	9	THAT SUBJECT TO PASSING RESOLUTION 8 THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY EMPOWERED TO ALLOT EQUITY SECURITIES	FOR	FOR
15-Jun-2021	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2020	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	2	TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	3	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	4	TO RE-ELECT ALEXANDER PAUL BLAKELEY AS A DIRECTOR	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	5	TO RE-ELECT CEDRIC FONTENIT AS A DIRECTOR	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	6	TO RE-ELECT ROBERT LAMBERT AS A DIRECTOR	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	7	TO RE-ELECT IAIN MCLAREN AS A DIRECTOR	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	8	TO RE-ELECT DENNIS MCSHANE AS A DIRECTOR	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	9	TO RE-ELECT DAVID NEUHAUSER AS A DIRECTOR	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	10	TO RE-ELECT LISA STEWART AS A DIRECTOR	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	11	TO RE-ELECT DAN YOUNG AS A DIRECTOR	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	12	TO ALLOT SHARES	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	13	TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	14	TO DISAPPLY PRE-EMPTION RIGHTS: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
16-Jun-2021	Annual General Meeting	JADESTONE ENERGY PLC	15	TO AUTHORISE THE PURCHASE OF THE COMPANY'S SHARES	FOR	FOR
17-Jun-2021	Annual General Meeting	ANPARIO PLC	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
17-Jun-2021	Annual General Meeting	ANPARIO PLC	2	TO DECLARE A FINAL DIVIDEND OF 6.25P PER ORDINARY SHARE PAYABLE ON 30 JULY 2021 TO SHAREHOLDERS ON THE REGISTER AT CLOSE OF BUSINESS ON 16 JULY 2021	FOR	FOR
17-Jun-2021	Annual General Meeting	ANPARIO PLC	3	TO RE-ELECT RICHARD EDWARDS AS A DIRECTOR WHO RETIRES BY ROTATION	FOR	FOR
17-Jun-2021	Annual General Meeting	ANPARIO PLC	4	RE-ELECT MATTHEW ROBINSON AS A DIRECTOR	FOR	FOR
17-Jun-2021	Annual General Meeting	ANPARIO PLC	5	TO RE-ELECT KATE ALLUM AS A DIRECTOR	FOR	FOR
17-Jun-2021	Annual General Meeting	ANPARIO PLC	6	TO RE-ELECT IAN HAMILTON AS A DIRECTOR	FOR	FOR
17-Jun-2021	Annual General Meeting	ANPARIO PLC	7	TO APPOINT BDO LLP AS AUDITORS	FOR	FOR
17-Jun-2021	Annual General Meeting	ANPARIO PLC	8	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION	FOR	FOR
17-Jun-2021	Annual General Meeting	ANPARIO PLC	9	TO GRANT THE DIRECTORS' AUTHORITY TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
17-Jun-2021	Annual General Meeting	ANPARIO PLC	10	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT	FOR	FOR
17-Jun-2021	Annual General Meeting	ANPARIO PLC	11	TO GRANT TO THE COMPANY AUTHORITY TO EXERCISE ITS POWER TO PURCHASE ITS OWN SHARES	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	2	REAPPOINT ERNST YOUNG LLP AS AUDITORS	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	3	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	4	RE-ELECT IAN LIVINGSTONE AS DIRECTOR	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	5	RE-ELECT MICHAEL SHERWIN AS DIRECTOR	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	6	RE-ELECT CARL CAVERS AS DIRECTOR	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	7	RE-ELECT DAVID WILTON AS DIRECTOR	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	8	RE-ELECT ANDREA DUNSTAN AS DIRECTOR	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	9	RE-ELECT PAUL PORTER AS DIRECTOR	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	10	APPROVE REMUNERATION REPORT	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	11	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	ABSTAIN
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	12	AUTHORISE ISSUE OF EQUITY	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
17-Jun-2021	Annual General Meeting	SUMO GROUP PLC	16	ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
18-Jun-2021	Annual General Meeting	SYNAIRGEN PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
18-Jun-2021	Annual General Meeting	SYNAIRGEN PLC	2	TO RE-APPOINT AS A DIRECTOR SIMON SHAW, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR	FOR
18-Jun-2021	Annual General Meeting	SYNAIRGEN PLC	3	TO RE-APPOINT AS A DIRECTOR RICHARD MARSDEN, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR	FOR
18-Jun-2021	Annual General Meeting	SYNAIRGEN PLC	4	TO RE-APPOINT AS A DIRECTOR PHILLIP MONK, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR	FOR
18-Jun-2021	Annual General Meeting	SYNAIRGEN PLC	5	TO RE-APPOINT AS A DIRECTOR JOHN WARD, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR	FOR
18-Jun-2021	Annual General Meeting	SYNAIRGEN PLC	6	TO RE-APPOINT AS A DIRECTOR IAIN BUCHANAN, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR	FOR
18-Jun-2021	Annual General Meeting	SYNAIRGEN PLC	7	TO RE-APPOINT AS A DIRECTOR BRUCE CAMPBELL, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR	FOR
18-Jun-2021	Annual General Meeting	SYNAIRGEN PLC	8	TO RE-APPOINT AS A DIRECTOR SIR STEPHEN HOLGATE, WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR	FOR
18-Jun-2021	Annual General Meeting	SYNAIRGEN PLC	9	TO RE-APPOINT BDO LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING	FOR	FOR
18-Jun-2021	Annual General Meeting	SYNAIRGEN PLC	10	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
18-Jun-2021	Annual General Meeting	SYNAIRGEN PLC	11	THAT THE DIRECTORS BE AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES	FOR	FOR
18-Jun-2021	Annual General Meeting	SYNAIRGEN PLC	12	THAT THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 11	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	1	THAT: THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2020 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON BE RECEIVED AND ADOPTED	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	2	THAT: WILLIAM SPIEGEL BE RE-APPOINTED AS A DIRECTOR OFTHE COMPANY	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	3	THAT: ALAN QUILTER BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	4	THAT: TOM SOLOMON BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	5	THAT: PHILIP BARNES BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	6	THAT: ALASTAIR CAMPBELL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	7	THAT: JOANNE FOX BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	8	THAT: EAMONN FLANAGAN BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	9	THAT: PKF LITTLEJOHN LLP, WHO OFFER THEMSELVES FOR RE-APPOINTMENT BE RE-APPOINTED AS AUDITORS	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	10	THAT: THE AUDIT COMMITTEE BEAUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	11	THAT: A FINAL DIVIDEND OF 0.2 PENCE PER ORDINARY SHARE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020 BE DECLARED	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	12	THAT: THE DIRECTORS BE AUTHORIZED TO ALLOT AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES, AND/OR TO SELL TREASURY SHARES	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	13	THAT: THE DIRECTORS BE AUTHORIZED TO ALLOT AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	14	THAT: THE DIRECTORS BE AUTHORIZED TO ALLOT AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	15	THAT: THE BYE-LAWS OF THE COMPANY, BE AMENDED IN ACCORDANCE WITH THE TERMS OF RESOLUTION 15	FOR	FOR
21-Jun-2021	Annual General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	16	02 JUN 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 16 JUN 2021 TO 17 JUN 2021. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	N/A	N/A
21-Jun-2021	Ordinary General Meeting	GRESHAM TECHNOLOGIES PLC	1	APPROVE THE ACQUISITION BY GRESHAM ENTERPRISE STORAGE, INC. OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF COMMON STOCK OF ELECTRA INFORMATION SYSTEMS, INC	FOR	FOR
21-Jun-2021	Ordinary General Meeting	GRESHAM TECHNOLOGIES PLC	2	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE PLACING	FOR	FOR
21-Jun-2021	Ordinary General Meeting	GRESHAM TECHNOLOGIES PLC	3	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE PRIMARY BID OFFER	FOR	FOR
21-Jun-2021	Ordinary General Meeting	GRESHAM TECHNOLOGIES PLC	4	03 JUNE 2021: IN ACCORDANCE WITH CURRENT GOVERNMENT MEASURES REGARDING COVID-19 PANDEMIC, THE GENERAL MEETING WILL BE HELD AS A COMBINED PHYSICAL AND ELECTRONIC MEETING AND SHAREHOLDERS ARE REQUESTED NOT TO ATTEND IN PERSON	N/A	N/A
21-Jun-2021	Ordinary General Meeting	GRESHAM TECHNOLOGIES PLC	5	07 JUNE 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND MODIFICATION OF RESOLUTION 3 AND CHANGE IN MEEITNG TYPE FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
21-Jun-2021	Annual and Special Meeting	MAG SILVER CORP.	2	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	FOR	FOR
21-Jun-2021	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
21-Jun-2021	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
21-Jun-2021	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
21-Jun-2021	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
21-Jun-2021	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
21-Jun-2021	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
21-Jun-2021	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
21-Jun-2021	Annual and Special Meeting	MAG SILVER CORP.	3	To consider and, if deemed advisable, approve a non-binding advisory resolution to accept the Company's approach to executive compensation.	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 27 FEBRUARY 2021, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT FOR THE YEAR	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 27 FEBRUARY 2021	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 27 FEBRUARY 2021 OF 2.0P PER 1P ORDINARY SHARE TO BE PAID ON 26 JULY 2021 TO MEMBERS WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS AT THE CLOSE OF	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	4	TO RE-ELECT STEPHEN KARLE AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	5	TO RE-ELECT SIR NIGEL KNOWLES AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	6	TO RE-ELECT JOANNE LAKE AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	7	TO RE-ELECT PETER WARD AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	8	TO RE-ELECT PAUL SMITH AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	9	TO RE-ELECT ANDY THOMSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	10	TO ELECT GRAEME CAMPBELL AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	11	TO ELECT GARY MARSHALL AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	12	TO ELECT SHERYL LAWRENCE AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	13	TO ELECT MICHAEL YEATES AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	14	TO RE-APPOINT DELOITTE LLP AS AUDITOR FOR THE COMPANY, TO HOLD OFFICE UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	16	AUTHORITY TO ALLOT ORDINARY SHARES	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	17	DISAPPLICATION OF STATUTORY PREEMPTION RIGHTS	FOR	FOR
22-Jun-2021	Annual General Meeting	MORSES CLUB PLC	18	PURCHASES OF OWN SHARES BY THE COMPANY	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS OF THE COMPANY ("DIRECTORS") AND THE AUDITOR THEREON	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	2	THAT DELOITTE LLP BE APPOINTED AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	3	THAT HELEN MARY KINSEY JONES, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION ("ARTICLES")	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	4	THAT PROF. NAZAR NAJIB AMSO, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	5	THAT ANDREW CHARLES BARKER, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	6	THAT DAVID GRAHAM BAYNES, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	7	THAT STUART ARTHUR GALL, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR	FOR

22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	8	THAT RICCARDO PIGLIUCCI, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	9	THAT NICHOLAS JAMES SLEEP, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	10	THAT IAN GEORGE WHITTAKER, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	11	THAT NICHOLAS JOHN AVIS, WHO RETIRES BY ROTATION, IS RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	12	THAT INGEBORG DYBDAL OIE, WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY ON 19 MAY 2021, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR IN ACCORDANCE WITH THE ARTICLES	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	13	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE 2006 ACT TO ALLOT RELEVANT SECURITIES (AS DEFINED IN NOTE 8 TO THESE RESOLUTIONS) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 889,009.41 (REPRESENTING APPROXIMATELY 33 PER CENT. OF THE ISSUED SHARE CAPITAL OF THE COMPANY), PROVIDED THAT THIS AUTHORITY SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, EXPIRE ON THE DATE FALLING 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION, OR IF EARLIER, AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2022, SAVE THAT THE COMPANY MAY AT ANY TIME BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES TO BE ALLOTTED IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY HEREBY CONFERRED HAS EXPIRED. THIS AUTHORITY IS IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES CONFERRED ON THE DIRECTORS IN ACCORDANCE WITH SECTION 551 OF THE 2006 ACT	FOR	FOR
22-Jun-2021	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	14	THAT, SUBJECT TO THE PASSING OF RESOLUTION 13, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE 2006 ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE 2006 ACT) FOR CASH AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PURSUANT TO THE GENERAL AUTHORITY CONFERRED ON THEM BY RESOLUTION 13 ABOVE (AS VARIED FROM TIME TO TIME BY THE COMPANY IN GENERAL MEETING) PROVIDED THAT SUCH POWER SHALL BE LIMITED TO:- (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH A RIGHTS ISSUE OR ANY OTHER OFFER TO HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS AND 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 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) THE ALLOTMENT (OTHERWISE THAN PURSUANT TO SUB PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 134,698 REPRESENTING 5 PER CENT. OF THE ISSUED SHARE CAPITAL OF THE COMPANY, AND THE POWER HEREBY CONFERRED SHALL OPERATE IN SUBSTITUTION FOR AND TO THE EXCLUSION OF ANY PREVIOUS POWER GIVEN TO THE DIRECTORS PURSUANT TO SECTION 570 OF THE 2006 ACT AND SHALL EXPIRE ON WHICHEVER IS THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2022 OR THE DATE FALLING 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION (UNLESS RENEWED VARIED OR REVOKED BY THE COMPANY PRIOR TO OR ON THAT 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 NOTWITHSTANDING THAT THE POWER CONFERRED BY THIS RESOLUTION HAS EXPIRED	FOR	FOR
23-Jun-2021	MIX	PETROTAL CORP	3	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT SEVEN (7)	FOR	FOR
23-Jun-2021	MIX	PETROTAL CORP	4	ELECTION OF DIRECTOR: MANUEL PABLO ZUNIGA-PFLUCKER	FOR	FOR
23-Jun-2021	MIX	PETROTAL CORP	5	ELECTION OF DIRECTOR: ELEANOR BARKER	FOR	FOR
23-Jun-2021	MIX	PETROTAL CORP	6	ELECTION OF DIRECTOR: GARY S. GUIDRY	FOR	FOR
23-Jun-2021	MIX	PETROTAL CORP	7	ELECTION OF DIRECTOR: RYAN ELLSON	FOR	FOR
23-Jun-2021	MIX	PETROTAL CORP	8	ELECTION OF DIRECTOR: GAVIN WILSON	FOR	FOR
23-Jun-2021	MIX	PETROTAL CORP	9	ELECTION OF DIRECTOR: MARK MCCOMISKEY	FOR	FOR
23-Jun-2021	MIX	PETROTAL CORP	10	ELECTION OF DIRECTOR: ROGER TUCKER	FOR	FOR
23-Jun-2021	MIX	PETROTAL CORP	11	TO APPOINT DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION	FOR	FOR
23-Jun-2021	MIX	PETROTAL CORP	12	TO RATIFY AND APPROVE THE STOCK OPTION PLAN OF THE CORPORATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 13, 2021 (THE "INFORMATION CIRCULAR")	FOR	FOR
23-Jun-2021	MIX	PETROTAL CORP	1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 585800 DUE TO RECEIVED CHANGE IN RECORD DATE FROM 13 MAY 2021 TO 06 MAY 2021. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	N/A	N/A
23-Jun-2021	MIX	PETROTAL CORP	2	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 1 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 2.1 TO 2.7 AND 3. THANK YOU	N/A	N/A
23-Jun-2021	Ordinary General Meeting	RUA LIFE SCIENCES PLC	1	TO AUTHORISE THE DIRECTORS TO ENTER INTO THE BUY BACK AGREEMENT	FOR	FOR
23-Jun-2021	Ordinary General Meeting	RUA LIFE SCIENCES PLC	2	TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
23-Jun-2021	MIX	TALON METALS CORP	2	APPOINTMENT OF MNP LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
23-Jun-2021	MIX	TALON METALS CORP	3	ELECTION OF DIRECTOR: DAVID L. DEISLEY	FOR	FOR
23-Jun-2021	MIX	TALON METALS CORP	4	ELECTION OF DIRECTOR: JOHN D. KAPLAN	FOR	FOR
23-Jun-2021	MIX	TALON METALS CORP	5	ELECTION OF DIRECTOR: GREGORY S. KINROSS	FOR	FOR
23-Jun-2021	MIX	TALON METALS CORP	6	ELECTION OF DIRECTOR: WARREN E. NEWFIELD	FOR	FOR
23-Jun-2021	MIX	TALON METALS CORP	7	ELECTION OF DIRECTOR: DAVID E. SINGER	FOR	FOR
23-Jun-2021	MIX	TALON METALS CORP	8	ELECTION OF DIRECTOR: HENRI VAN ROOYEN	FOR	FOR
23-Jun-2021	MIX	TALON METALS CORP	9	RESOLVED THAT THE CONSOLIDATION RESOLUTION AS DEFINED AND SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 27, 2021 IS HEREBY APPROVED	FOR	FOR
23-Jun-2021	MIX	TALON METALS CORP	1	02 JUNE 2021: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 1 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 2.1 TO 2.6 AND 3. THANK YOU	N/A	N/A
23-Jun-2021	MIX	TALON METALS CORP	10	02 JUNE 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT AND RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
23-Jun-2021	Annual General Meeting	VELOCYS PLC	1	TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY AS AT 31 DECEMBER 2020 AND THE DIRECTORS' AND AUDITORS' REPORTS THEREON	FOR	FOR
23-Jun-2021	Annual General Meeting	VELOCYS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT ON PAGES 36 TO 40 OF THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
23-Jun-2021	Annual General Meeting	VELOCYS PLC	3	TO RE-ELECT PHILIP HOLLAND (COMPANY CHAIRMAN AND CHAIR OF THE NOMINATION COMMITTEE) AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Jun-2021	Annual General Meeting	VELOCYS PLC	4	TO RE-ELECT HENRIK WAREBORN (EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER) AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Jun-2021	Annual General Meeting	VELOCYS PLC	5	TO RE-ELECT ANDREW MORRIS (EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER) AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Jun-2021	Annual General Meeting	VELOCYS PLC	6	TO RE-ELECT SANDY SHAW (SENIOR INDEPENDENT DIRECTOR, CHAIR OF THE REMUNERATION COMMITTEE AND A MEMBER OF THE AUDIT & RISK AND NOMINATION COMMITTEES) AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Jun-2021	Annual General Meeting	VELOCYS PLC	7	TO RE-ELECT DARRAN MESSEM (NON-EXECUTIVE DIRECTOR, CHAIR OF THE AUDIT & RISK COMMITTEE AND A MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEES) AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Jun-2021	Annual General Meeting	VELOCYS PLC	8	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	FOR	FOR
23-Jun-2021	Annual General Meeting	VELOCYS PLC	9	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS	FOR	FOR
23-Jun-2021	Annual General Meeting	VELOCYS PLC	10	TO APPROVE THE RULES OF THE 2021 SCHEME, THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED IN THE APPENDIX TO THIS NOTICE OF AGM, AND AUTHORISE THE DIRECTORS OF THE COMPANY TO DO ALL SUCH ACTS AND THINGS THEY CONSIDER NECESSARY OR EXPEDIENT TO ADOPT, IMPLEMENT AND GIVE EFFECT TO THE 2021 SCHEME	FOR	FOR
23-Jun-2021	Annual General Meeting	VELOCYS PLC	11	THAT (A) THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 ("ACT") TO ALLOT SHARES IN THE COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY ("RIGHTS") UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3,513,694.99 (REPRESENTING APPROXIMATELY 33 PER CENT. OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AT THE DATE OF POSTING OF THIS NOTICE) SUCH AUTHORITY TO EXPIRE, UNLESS SOONER REVOKED OR ALTERED BY THE COMPANY IN GENERAL MEETING, ON 30 SEPTEMBER 2022 OR AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN 2022 (WHICHEVER IS THE	FOR	FOR
23-Jun-2021	Annual General Meeting	VELOCYS PLC	12	THAT PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION NUMBERED 11 BEING PASSED, THE DIRECTORS BE AND THEY ARE EMPOWERED PURSUANT TO 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 BY THE PREVIOUS RESOLUTION AS IF SUB-SECTION (1) OF SECTION 561 OF THE ACT 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 OFFER OF SUCH SECURITIES BYWAY OF RIGHTS TO HOLDERS OF ORDINARY SHARES OF 1 P EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS OF SUCH SHARES, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS OR ANY LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF AW TERRITORY, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE; (B) OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP L ,597.134.09 (REPRESENTING 15% OF THE ISSUED ORDINARY SHARE CAPITAL AT THE DATE OF POSTING THIS NOTICE) AND SHALL EXPIRE ON 30 SEPTEMBER 2022 OR AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN 2022 (WHICHEVER IS THE EARLIER), AND PROVIDED FURTHER THAT THE COMPANY MAY BEFORE THE EXPIRY OF THIS AUTHORITY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF THIS AUTHORITY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED. THIS POWER APPLIES IN RELATION TO A SALE OF SHARES WHICH IS AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560 (3) OF THE ACT AS IF IN THE FIRST PARAGRAPH OF THIS RESOLUTION THE WORDS "PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION NUMBERED 11 BEING PASSED" WERE OMITTED	FOR	FOR
23-Jun-2021	Annual General Meeting	VELOCYS PLC	13	THAT THE COMPANY BE AND IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) ON THE AIM MARKET OF THE LONDON STOCK EXCHANGE OF ITS ORDINARY SHARES PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS (REPRESENTING 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AT THE DATE OF POSTING OF THIS NOTICE); (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR SUCH SHARES IS 1P PER ORDINARY SHARE: C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL NOT BE MORE, AT THE TIME OF PURCHASE, THAN THE AMOUNT EQUAL TO 105 PER CENT. OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH THE ORDINARY SHARE IS PURCHASED; (D) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED, THE AUTHORITY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN 2022; AND (E) THE COMPANY MAY MAKE A CONTRACT OR CONTRACTS TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY CONFERRED PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS, AS IF SUCH AUTHORITY HAD NOT EXPIRED	FOR	FOR
23-Jun-2021	Annual General Meeting	KUYA SILVER CORPORATION	3	TO SET THE NUMBER OF DIRECTORS AT FIVE (5)	FOR	FOR
23-Jun-2021	Annual General Meeting	KUYA SILVER CORPORATION	4	ELECTION OF DIRECTOR: DAVID STEIN	FOR	FOR
23-Jun-2021	Annual General Meeting	KUYA SILVER CORPORATION	5	ELECTION OF DIRECTOR: QUINTON HENNIGH	FOR	FOR
23-Jun-2021	Annual General Meeting	KUYA SILVER CORPORATION	6	ELECTION OF DIRECTOR: DALE PENIUK	FOR	FOR
23-Jun-2021	Annual General Meeting	KUYA SILVER CORPORATION	7	ELECTION OF DIRECTOR: MAURA LENDON	FOR	FOR
23-Jun-2021	Annual General Meeting	KUYA SILVER CORPORATION	8	ELECTION OF DIRECTOR: ANDRES RECALDE	FOR	FOR
23-Jun-2021	Annual General Meeting	KUYA SILVER CORPORATION	9	APPOINTMENT OF DAVIDSON AND COMPANY LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
23-Jun-2021	Annual General Meeting	KUYA SILVER CORPORATION	10	TO RATIFY, ADOPT AND RE-APPROVE THE CORPORATION'S STOCK OPTION PLAN	FOR	FOR
23-Jun-2021	Annual General Meeting	KUYA SILVER CORPORATION	1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 1, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 2.1 TO 2.5 AND 3. THANK YOU	N/A	N/A
23-Jun-2021	Annual General Meeting	KUYA SILVER CORPORATION	2	31 MAY 2021: DELETION OF COMMENT	N/A	N/A
23-Jun-2021	Annual General Meeting	KUYA SILVER CORPORATION	11	31 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.	N/A	N/A
24-Jun-2021	Annual General Meeting	SCIENCE IN SPORT PLC	1	RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020 AND THE REPORTS OF THE DIRECTORS AND AUDITORS	FOR	FOR
24-Jun-2021	Annual General Meeting	SCIENCE IN SPORT PLC	2	RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR	FOR
24-Jun-2021	Annual General Meeting	SCIENCE IN SPORT PLC	3	AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	FOR	FOR
24-Jun-2021	Annual General Meeting	SCIENCE IN SPORT PLC	4	RE-ELECT JOHN CLARKE AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	SCIENCE IN SPORT PLC	5	RE-ELECT TIM WRIGHT AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	SCIENCE IN SPORT PLC	6	AUTHORITY FOR THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR	FOR
24-Jun-2021	Annual General Meeting	SCIENCE IN SPORT PLC	7	AUTHORITY FOR THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH OTHERWISE THAN ON A PRE-EMPTIVE BASIS	FOR	FOR
24-Jun-2021	Annual General Meeting	ATALAYA MINING PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
24-Jun-2021	Annual General Meeting	ATALAYA MINING PLC	2	REELECT ROGER OWEN DAVEY AS DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	ATALAYA MINING PLC	3	REELECT ALBERTO ARSENIO LAVANDEIRA ADAN AS DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	ATALAYA MINING PLC	4	REELECT JESUS FERNANDEZ LOPEZ AS DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	ATALAYA MINING PLC	5	REELECT HUI LIU AS DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	ATALAYA MINING PLC	6	REELECT HUSSEIN BARMA AS DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	ATALAYA MINING PLC	7	REELECT NEIL DEAN GREGSON AS DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	ATALAYA MINING PLC	8	REELECT STEPHEN VICTOR SCOTT AS DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	ATALAYA MINING PLC	9	APPROVE ERNST & YOUNG CYPRUS LIMITED AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR
24-Jun-2021	Annual General Meeting	ATALAYA MINING PLC	10	APPROVE GRANT OF AWARDS PURSUANT TO THE LONG TERM INCENTIVE PLAN	FOR	FOR
24-Jun-2021	Annual General Meeting	ATALAYA MINING PLC	11	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	FOR	FOR
24-Jun-2021	Annual General Meeting	ATALAYA MINING PLC	12	AUTHORIZE CANCELLATION OF SHARE PREMIUM ACCOUNT	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	1	RECEIVING THE 2020 REPORT AND ACCOUNTS	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	2	APPROVAL OF THE FINAL DIVIDEND	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	3	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	4	RE-ELECTION OF MR ALEJANDRO BAILLERES AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	5	RE-ELECTION OF MR JUAN BORDES AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	6	RE-ELECTION OF MR ARTURO FERNANDEZ AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	7	RE-ELECTION OF MR FERNANDO RUIZ AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	8	ELECTION OF MR EDUARDO CEPEDA AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	9	RE-ELECTION OF MR CHARLES JACOBS AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	10	RE-ELECTION OF MS BARBARA GARZA LAGUERA AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	11	RE-ELECTION OF MR ALBERTO TIBURCIO AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	12	RE-ELECTION OF DAME JUDITH MACGREGOR AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	13	RE-ELECTION OF MS GEORGINA KESSEL AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	14	RE-ELECTION OF MS GUADALUPE DE LA VEGA AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	15	ELECTION OF MR HECTOR RANGEL AS A DIRECTOR	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	16	RE-APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	17	AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	18	DIRECTORS AUTHORITY TO ALLOT SHARES	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	19	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH AND USED ONLY FOR FINANCING ACQUISITIONS OR CAPITAL INVESTMENTS	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	21	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	22	NOTICE PERIOD OF 14 CLEAR DAYS FOR A GENERAL MEETING	FOR	FOR
24-Jun-2021	Annual General Meeting	FRESNILLO PLC	23	APPROVAL TO ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	3	APPROVE REMUNERATION POLICY	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	4	APPOINT CROWE U.K. LLP AS AUDITORS	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	6	ELECT CARLO CENTONZE AS DIRECTOR	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	7	ELECT XAVER HANGARTNER AS DIRECTOR	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	8	ELECT ESTHER DALE-KOLB AS DIRECTOR	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	9	ELECT BENJAMIN BERGO AS DIRECTOR	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	10	ELECT KAREN BRADE AS DIRECTOR	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	11	AUTHORISE ISSUE OF EQUITY	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
25-Jun-2021	Annual General Meeting	HEIQ PLC	14	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
29-Jun-2021	Annual General Meeting	UNIVERSE GROUP PLC	1	TO ADOPT THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2020	FOR	FOR
29-Jun-2021	Annual General Meeting	UNIVERSE GROUP PLC	2	TO RE-APPOINT BDO LLP AS AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
29-Jun-2021	Annual General Meeting	UNIVERSE GROUP PLC	3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF BDO LLP	FOR	FOR
29-Jun-2021	Annual General Meeting	UNIVERSE GROUP PLC	4	TO ELECT NEIL RADLEY AS A DIRECTOR	FOR	FOR
29-Jun-2021	Annual General Meeting	UNIVERSE GROUP PLC	5	TO ELECT ADRIAN WILDING AS A DIRECTOR	FOR	FOR
29-Jun-2021	Annual General Meeting	UNIVERSE GROUP PLC	6	TO ELECT GRAHAM BIRD AS A DIRECTOR	FOR	FOR
29-Jun-2021	Annual General Meeting	UNIVERSE GROUP PLC	7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF 870,222 GBP	FOR	FOR
29-Jun-2021	Annual General Meeting	UNIVERSE GROUP PLC	8	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT FIRST HAVING TO OFFER THEM TO EXISTING SHAREHOLDERS	FOR	FOR
29-Jun-2021	MIX	OCEANAGOLD CORP	2	ELECTION OF DIRECTOR: IAN M REID	FOR	FOR
29-Jun-2021	MIX	OCEANAGOLD CORP	3	ELECTION OF DIRECTOR: CRAIG J NELSEN	FOR	FOR
29-Jun-2021	MIX	OCEANAGOLD CORP	4	ELECTION OF DIRECTOR: CATHERINE A GIGNAC	FOR	FOR
29-Jun-2021	MIX	OCEANAGOLD CORP	5	ELECTION OF DIRECTOR: SANDRA M DODDS	FOR	FOR
29-Jun-2021	MIX	OCEANAGOLD CORP	6	ELECTION OF DIRECTOR: PAUL BENSON	FOR	FOR
29-Jun-2021	MIX	OCEANAGOLD CORP	7	ELECTION OF DIRECTOR: MICK J MCMULLEN	FOR	FOR
29-Jun-2021	MIX	OCEANAGOLD CORP	8	ELECTION OF DIRECTOR: MICHAEL H L HOLMES	FOR	FOR
29-Jun-2021	MIX	OCEANAGOLD CORP	9	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND AUTHORISING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
29-Jun-2021	MIX	OCEANAGOLD CORP	10	APPROVE, CONFIRM AND ENDORSE THE COMPANY'S ADVANCE NOTICE POLICY DISCLOSED IN THE COMPANY'S ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
29-Jun-2021	MIX	OCEANAGOLD CORP	11	APPROVE THE AMENDED AND RESTATED PERFORMANCE SHARE RIGHTS PLAN FOR DESIGNATED PARTICIPANTS OF OCEANAGOLD CORPORATION AND ITS AFFILIATES	FOR	FOR
29-Jun-2021	MIX	OCEANAGOLD CORP	12	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
29-Jun-2021	MIX	OCEANAGOLD CORP	1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.7 AND 2. THANK YOU	N/A	M
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	2	RE-ELECT CHARLES SPICER AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	3	RE-ELECT CRAIG GULLIFORD AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	4	REAPPOINT KPMG LLP AS AUDITORS	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	6	AUTHORISE ISSUE OF EQUITY	FOR	FOR

30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	7	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	8	07 JUNE 2021: PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS' PHYSICAL ATTENDANCE MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE ENCOURAGED	N/A	N/A
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	9	07 JUNE 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	2	RE-ELECT CHARLES SPICER AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	3	RE-ELECT CRAIG GULLIFORD AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	4	REAPPOINT KPMG LLP AS AUDITORS	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	6	AUTHORISE ISSUE OF EQUITY	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	7	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	8	07 JUNE 2021: PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS' PHYSICAL ATTENDANCE MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE ENCOURAGED	N/A	N/A
30-Jun-2021	Annual General Meeting	CREO MEDICAL GROUP PLC	9	07 JUNE 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
30-Jun-2021	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	3	ELECT GLENN COLLINSON AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	4	ELECT JONATHAN KEMPSTER AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	5	ELECT ZOE FOX AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	6	RE-ELECT GRAHAM WHITWORTH AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	7	REAPPOINT RSM UK AUDIT LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
30-Jun-2021	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
30-Jun-2021	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH ANY OFFER BY WAY OF RIGHTS ISSUE OR AN OPEN OR OTHER OFFER	FOR	FOR
30-Jun-2021	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
30-Jun-2021	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
30-Jun-2021	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
30-Jun-2021	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
30-Jun-2021	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	12	21 JUN 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 16 JUN 2021 TO 30 JUN 2021. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
30-Jun-2021	Annual General Meeting	BLOCK ENERGY PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
30-Jun-2021	Annual General Meeting	BLOCK ENERGY PLC	2	RE-ELECT PHILIP DIMMOCK AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	BLOCK ENERGY PLC	3	ELECT CHARLES VALCESCHINI AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	BLOCK ENERGY PLC	4	ELECT DAVID SANDROSHVILI AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	BLOCK ENERGY PLC	5	REAPPOINT BDO LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
30-Jun-2021	Annual General Meeting	BLOCK ENERGY PLC	6	AUTHORISE ISSUE OF EQUITY	FOR	FOR
30-Jun-2021	Annual General Meeting	BLOCK ENERGY PLC	7	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
30-Jun-2021	Annual General Meeting	GETECH GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
30-Jun-2021	Annual General Meeting	GETECH GROUP PLC	2	RE-ELECT STUART PATON AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	GETECH GROUP PLC	3	RE-ELECT JONATHAN COPUS AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	GETECH GROUP PLC	4	ELECT RICHARD BENNETT AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	GETECH GROUP PLC	5	ELECT MICHAEL COVINGTON AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	GETECH GROUP PLC	6	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS	FOR	FOR
30-Jun-2021	Annual General Meeting	GETECH GROUP PLC	7	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
30-Jun-2021	Annual General Meeting	GETECH GROUP PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
30-Jun-2021	Annual General Meeting	GETECH GROUP PLC	9	AUTHORISE THE COMPANY TO USE ELECTRONIC COMMUNICATIONS	FOR	FOR
30-Jun-2021	Annual General Meeting	GETECH GROUP PLC	10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
30-Jun-2021	Annual General Meeting	GETECH GROUP PLC	11	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
30-Jun-2021	Annual General Meeting	BACANORA LITHIUM PLC	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
30-Jun-2021	Annual General Meeting	BACANORA LITHIUM PLC	2	TO RECEIVE AND APPROVE THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
30-Jun-2021	Annual General Meeting	BACANORA LITHIUM PLC	3	TO APPROVE THE TERMS OF THE NEW SHARE INCENTIVE SCHEMES	FOR	FOR
30-Jun-2021	Annual General Meeting	BACANORA LITHIUM PLC	4	TO RE-APPOINT BDO LLP AS AUDITORS	FOR	FOR
30-Jun-2021	Annual General Meeting	BACANORA LITHIUM PLC	5	TO AUTHORISE THE DIRECTORS TO AGREE AND FIX THE AUDITORS' REMUNERATION	FOR	FOR
30-Jun-2021	Annual General Meeting	BACANORA LITHIUM PLC	6	TO RE-ELECT JAMIE STRAUSS AS A DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	BACANORA LITHIUM PLC	7	TO RE-ELECT ANDRES ANTONIUS AS A DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	BACANORA LITHIUM PLC	8	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR	FOR
30-Jun-2021	Annual General Meeting	BACANORA LITHIUM PLC	9	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ON ALLOTMENT OF SHARES	FOR	FOR
30-Jun-2021	Annual General Meeting	EDEN RESEARCH PLC	1	REAPPOINT KPMG LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
30-Jun-2021	Annual General Meeting	EDEN RESEARCH PLC	2	RE-ELECT SEAN SMITH AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	EDEN RESEARCH PLC	3	RE-ELECT ROBIN CRIDLAND AS DIRECTOR	FOR	FOR
30-Jun-2021	Annual General Meeting	EDEN RESEARCH PLC	4	AUTHORISE ISSUE OF EQUITY	FOR	FOR
30-Jun-2021	Annual General Meeting	EDEN RESEARCH PLC	5	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
30-Jun-2021	Annual General Meeting	ANGLE PLC	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	
30-Jun-2021	Annual General Meeting	ANGLE PLC	2	TO APPROVE THE REMUNERATION POLICY (INSOFAR AS IT RELATES TO THE DIRECTORS), AS SET OUT ON PAGE 53 OF THE ANNUAL REPORT	FOR	
30-Jun-2021	Annual General Meeting	ANGLE PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 SET OUT ON PAGES 54 AND 55 OF THE ANNUAL REPORT	FOR	
30-Jun-2021	Annual General Meeting	ANGLE PLC	4	TO ALLOW THE REMUNERATION COMMITTEE DISCRETION TO EXTEND THE PERFORMANCE PERIOD FOR EXISTING LTIP AWARDS	FOR	
30-Jun-2021	Annual General Meeting	ANGLE PLC	5	TO ALLOW THE REMUNERATION COMMITTEE DISCRETION TO EXTEND THE DATE OF EXPIRY OF SHARE OPTIONS DUE TO EXPIRE IN 2021	FOR	
30-Jun-2021	Annual General Meeting	ANGLE PLC	6	TO RE-APPOINT THE AUDITORS OF THE COMPANY, PRICEWATERHOUSECOOPERS LLP, AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR LEVEL OF REMUNERATION	FOR	
30-Jun-2021	Annual General Meeting	ANGLE PLC	7	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT UNISSUED SHARES IN THE CAPITAL OF THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 7,195,595	FOR	
30-Jun-2021	Annual General Meeting	ANGLE PLC	8	TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS	FOR	
30-Jun-2021	Annual General Meeting	ANGLE PLC	9	TO GRANT THE DIRECTORS AUTHORITY TO PURCHASE ISSUED SHARES IN THE CAPITAL OF THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,158,679	FOR	