Amati Global Investors

Voting Record Q4 2020

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
06-Oct-2020	Annual General Meeting	CAKE BOX HOLDINGS PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT ON THOSE ACCOUNTS	FOR	FOR
06-Oct-2020	Annual General Meeting	CAKE BOX HOLDINGS PLC	2	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITORS 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
06-Oct-2020	Annual General Meeting	CAKE BOX HOLDINGS PLC	3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	FOR	FOR
06-Oct-2020	Annual General Meeting	CAKE BOX HOLDINGS PLC	4	TO RE-ELECT NEIL SACHDEV AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Oct-2020	Annual General Meeting	CAKE BOX HOLDINGS PLC	5	TO RE-ELECT SUKH CHAMDAL AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Oct-2020	Annual General Meeting	CAKE BOX HOLDINGS PLC	6	TO RE-ELECT PARDIP DASS AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Oct-2020	Annual General Meeting	CAKE BOX HOLDINGS PLC	7	TO RE-ELECT DR JASWIR SINGH AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Oct-2020	Annual General Meeting	CAKE BOX HOLDINGS PLC	8	TO RE-ELECT MARTIN BLAIR AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Oct-2020	Annual General Meeting	CAKE BOX HOLDINGS PLC	9	TO RE-ELECT ADAM BATTY AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Oct-2020	Annual General Meeting	CAKE BOX HOLDINGS PLC	10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR	FOR
06-Oct-2020	Annual General Meeting	CAKE BOX HOLDINGS PLC	11	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
09-Oct-2020	Ordinary General Meeting	RWS HOLDINGS PLC	1	THAT: (A) WITHOUT PREJUDICE AND IN ADDITION TO ALL EXISTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP1,180,000 IN CONNECTION WITH THE PROPOSED COMBINATION OF THE COMPANY WITH SDL PLC (THE "COMBINATION") AS DESCRIBED IN AN ANNOUNCEMENT OF THE COMPANY MADE PURSUANT TO RULE 2.7 OF THE CITY CODE ON TAKEOVERS AND MERGERS AND DATED 27 AUGUST 2020 (THE "ANNOUNCEMENT"), IN EACH CASE, CREDITED AS FULLY PAID, WITH AUTHORITY TO DEAL WITH FRACTIONAL ENTITLEMENTS ARISING OUT OF SUCH ALLOTMENT AS THEY THINK FIT AND TO TAKE ALL SUCH OTHER STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR APPROPRIATE TO IMPLEMENT SUCH ALLOTMENTS IN CONNECTION WITH THE COMBINATION, AND WHICH AUTHORITY SHALL EXPIRE ON THE LONG-STOP DATE (AS DEFINED IN THE ANNOUNCEMENT) (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY MAKE AN OFFER OR AGREEMENT BEFORE THE EXPIRY OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THE RESOLUTION HAD NOT EXPIRED; AND (B) THE TERMS OF THE EMPLOYEE BENEFIT TRUST (THE "EBT"), THE PROPOSED TERMS OF WHICH ARE SUMMARISED IN PARAGRAPH 7 OF THE COMPANY'S CIRCULAR TO SHAREHOLDERS DATED 17 SEPTEMBER 2020 OF WHICH THIS NOTICE FORMS PART, AND THE TERMS OF WHICH ARE PRODUCED TO THIS MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, INITIALLED BY THE CHAIRMAN, BE AND ARE HEREBY APPROVED AND THE DIRECTORS ARE AUTHORISED TO DO ALL SUCH ACTS AND THINGS AS THEY MAY CONSIDER APPROPRIATE TO IMPLEMENT THE EBT	FOR	FOR
09-Oct-2020	Court Meeting	SDL PLC	2	FOR THE PURPOSES OF CONSIDERING AND. IF THOUGHT FIT. APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 BETWEEN THE COMPANY AND THE SDL SCHEME SHAREHOLDERS REFERRED TO IN THE NOTICE CONVENING THE COURT MEETING (AS DEFINED BELOW) (THE "SCHEME")	FOR	FOR
09-Oct-2020	Court Meeting	SDL PLC	1	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT.	N/A	N/A
09-Oct-2020	Court Meeting	SDL PLC	3	21 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 1. 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-Oct-2020	Ordinary General Meeting	SDL PLC	1	FOR THE PURPOSE IN EACH CASE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT: (A) TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL NECESSARY AND APPROPRIATE ACTION; (B) TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY; (C) TO (I) RE-REGISTER THE COMPANY AS A PRIVATE LIMITED COMPANY AND (II) AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY ACCORDINGLY TO REFLECT THE CHANGE OF THE NAME OF THE COMPANY TO "SDL LIMITED" AND THE RE-REGISTRATION AS A PRIVATE LIMITED COMPANY; AND (D) TO CAPITALISE A SUM NOT EXCEEDING GBP 40,000 STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT AND FOR THE DIRECTORS OF THE COMPANY TO APPLY SUCH SUM IN PAYING UP IN WHOLE OR IN PART SUBSCRIPTIONS FOR SHARES PURSUANT TO THE TERMS OF ANY EMPLOYEE SHARE SCHEMES OF THE COMPANY: ARTICLE 154	FOR	FOR
15-Oct-2020	Annual General Meeting	SRT MARINE SYSTEMS PLC	1	TO RECEIVE THE AUDITED ANNUAL ACCOUNTS AND REPORTS	FOR	FOR
15-Oct-2020	Annual General Meeting	SRT MARINE SYSTEMS PLC	2	TO RE-APPOINT THE AUDITORS	FOR	FOR
15-Oct-2020	Annual General Meeting	SRT MARINE SYSTEMS PLC	3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR	FOR
15-Oct-2020	Annual General Meeting	SRT MARINE SYSTEMS PLC	4	TO RE-APPOINT SIMON TUCKER AS A DIRECTOR	FOR	FOR
15-Oct-2020	Annual General Meeting	SRT MARINE SYSTEMS PLC	5	TO RE-APPOINT KEVIN FINN AS A DIRECTOR	FOR	FOR
15-Oct-2020	Annual General Meeting	SRT MARINE SYSTEMS PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UP TO A NOMINAL VALUE OF GBP 54,751	FOR	FOR
15-Oct-2020	Annual General Meeting	SRT MARINE SYSTEMS PLC	7	LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
15-Oct-2020	Annual General Meeting	SOSANDAR PLC	1	TO RECEIVE THE COMPANY'S REPORT AND ACCOUNTS FOR THE PERIOD ENDED 31 MARCH 2020	FOR	FOR
15-Oct-2020	Annual General Meeting	SOSANDAR PLC	2	TO RE-ELECT BILL MURRAY, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
15-Oct-2020	Annual General Meeting	SOSANDAR PLC	3	TO RE-ELECT ALISON HALL, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
15-Oct-2020	Annual General Meeting	SOSANDAR PLC	4	TO RE-APPOINT JEFFREY'S HENRY LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
15-Oct-2020	Annual General Meeting	SOSANDAR PLC	5	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
15-Oct-2020	Annual General Meeting	SOSANDAR PLC	6	SUBJECT TO PASSING RESOLUTION 6, THE DIRECTORS ARE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
15-Oct-2020	Annual General Meeting	SOSANDAR PLC	7	22 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 01 OCT 2020 TO 15 OCT 2020. 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
20-Oct-2020	Ordinary General Meeting	DRAPER ESPRIT PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF 198198.20 POUNDS IN CONNECTION WITH A PLACING	FOR	FOR
20-Oct-2020	Ordinary General Meeting	DRAPER ESPRIT PLC	2	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF 198198.20 POUNDS IN CONNECTION WITH A PLACING	FOR	FOR
20-Oct-2020	Ordinary General Meeting	DRAPER ESPRIT PLC	3	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES UP TO AN AMOUNT OF 458791.68 POUNDS	FOR	FOR
20-Oct-2020	Ordinary General Meeting	DRAPER ESPRIT PLC	4	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF 69513.89 POUNDS	FOR	FOR
20-Oct-2020	Ordinary General Meeting	DRAPER ESPRIT PLC	5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES UP TO 69513.89 POUNDS	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	2	TO RE-APPOINT ALEXANDER BEVIS, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	3	TO RE-APPOINT DAVID BRABEN, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	4	TO RE-APPOINT CHARLES COTTON, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	5	TO RE-APPOINT DAVID GAMMON, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	6	TO RE-APPOINT JAMES MITCHELL, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	7	TO RE-APPOINT DAVID WALSH, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	8	TO RE-APPOINT JONATHAN WATTS, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	9	TO RE-APPOINT ERNST AND YOUNG AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	10	TO AUTHORISE THE DIRECTORS OF THE COMPANY (THE 'DIRECTORS') TO DETERMINE THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	11	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 64,853.02 GBP	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	12	THAT, SUBJECT TO THE PASSING OF RESOLUTION 11 ABOVE, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	2	TO RE-APPOINT ALEXANDER BEVIS, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	3	TO RE-APPOINT DAVID BRABEN, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	4	TO RE-APPOINT CHARLES COTTON, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	5	TO RE-APPOINT DAVID GAMMON, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	6	TO RE-APPOINT JAMES MITCHELL, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	7	TO RE-APPOINT DAVID WALSH, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	8	TO RE-APPOINT JONATHAN WATTS, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	9	TO RE-APPOINT ERNST AND YOUNG AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	10	TO AUTHORISE THE DIRECTORS OF THE COMPANY (THE 'DIRECTORS') TO DETERMINE THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	11	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 64,853.02 GBP	FOR	FOR
21-Oct-2020	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	12	THAT, SUBJECT TO THE PASSING OF RESOLUTION 11 ABOVE, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	1	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2020, TOGETHER WITH THE STRATEGIC REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 30 JUNE 2020	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	4	TO DECLARE A FINAL DIVIDEND	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	5	TO ELECT PAUL SANDLAND	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	6	TO ELECT ALISON PLATT	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	7	TO RE-ELECT WILLIAM ANTHONY RICE	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	8	TO RE-ELECT IAN PAGE	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	9	TO RE-ELECT ANTHONY GRIFFIN	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	10	TO RE-ELECT LISA BRIGHT	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	11	TO RE-ELECT JULIAN HESLOP	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	12	TO RE-ELECT ISHBEL MACPHERSON	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	13	TO RE-ELECT LAWSON MACARTNEY	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	14	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS EXTERNAL AUDITOR OF THE COMPANY	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	15	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE EXTERNAL AUDITOR	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO SPECIFIC LIMITS	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	17	TO DISAPPLY THE PRE-EMPTION RIGHTS	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	18	TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
27-Oct-2020	Annual General Meeting	DECHRA PHARMACEUTICALS PLC	20	TO AUTHORISE THE COMPANY TO HOLD ANY GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	2	TO DECLARE A FINAL DIVIDEND OF 32 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 JUNE 2020	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	4	TO RE-ELECT ALAN CARRUTHERS AS A DIRECTOR	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	5	TO RE-ELECT CAROLINE CONNELLAN AS A DIRECTOR	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	6	TO RE-ELECT BEN THORPE AS A DIRECTOR	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	7	TO RE-ELECT RICHARD PRICE AS A DIRECTOR	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	8	TO RE-ELECT JOHN LINWOOD AS A DIRECTOR	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	9	TO ELECT DAGMAR KERSHAW AS A DIRECTOR	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	10	TO ELECT ROBERT BURGESS AS A DIRECTOR	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	11	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	12	THAT IN ACCORDANCE WITH SECTION 366 OF THE COMPANIES ACT 2006 THE COMPANY, BE AUTHORISED TO MAKE POLITICAL DONATIONS	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	13	THE DIRECTORS BE AUTHORISED TO ALLOT ORDINARY SHARES OF ONE PENCE EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	14	POWER TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	15	ADDITIONAL POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	16	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	FOR	FOR
27-Oct-2020	Annual General Meeting	BROOKS MACDONALD GROUP PLC	17	THAT THE PERIOD OF NOTICE REQUIRED FOR GENERAL MEETINGS OF THE COMPANY (OTHER THAN ANNUAL GENERAL MEETINGS) SHALL BE NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
27-Oct-2020	Annual General Meeting	MYCELX TECHNOLOGIES CORP	3	ELECTION OF DIRECTOR: TIM EGGAR	FOR	FOR
27-Oct-2020	Annual General Meeting	MYCELX TECHNOLOGIES CORP	4	ELECTION OF DIRECTOR: CONNIE MIXON	FOR	FOR
27-Oct-2020	Annual General Meeting	MYCELX TECHNOLOGIES CORP	5	ELECTION OF DIRECTOR: HALUK (HAL) ALPER	FOR	FOR
27-Oct-2020	Annual General Meeting	MYCELX TECHNOLOGIES CORP	6	ELECTION OF DIRECTOR: ANDRE SCHNABL	FOR	FOR
27-Oct-2020	Annual General Meeting	MYCELX TECHNOLOGIES CORP	7	ELECTION OF DIRECTOR: TOM LAMB	FOR	FOR
27-Oct-2020	Annual General Meeting	MYCELX TECHNOLOGIES CORP	8	RATIFY DELOITTE TOUCHE LLP AS AUDITORS	FOR	FOR
27-Oct-2020	Annual General Meeting	MYCELX TECHNOLOGIES CORP	1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 472694 DUE TO CHANGE IN RECORD DATE FROM 26 OCTOBER 2020 TO 28 SEPTEMBER 2020. 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
27-Oct-2020	Annual General Meeting	MYCELX TECHNOLOGIES CORP	2	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "1.1 TO 1.5". THANK YOU	N/A	N/A
28-Oct-2020	Ordinary General Meeting	DIURNAL GROUP PLC	1	THAT, IN ADDITION TO ALL OTHER POWERS GRANTED TO THE DIRECTORS AT A GENERAL MEETING OF THE COMPANY ON 25 MARCH 2020, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT"), THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF GBP 833,812.80 (16,676,256 NEW ORDINARY SHARES) PURSUANT TO THE PLACING AND OPEN OFFER (AS DEFINED IN THE CIRCULAR ISSUED BY THE COMPANY DATED 12 OCTOBER 2020), PROVIDED THAT THIS AUTHORITY WILL EXPIRE AT WHICHEVER IS THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN NOVEMBER 2020, OR THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION (UNLESS RENEWED VARIED OR REVOKED BY THE COMPANY PRIOR TO OR ON THAT DATE) BUT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES IN THE COMPANY OR RIGHTS TO BE ALLOTTED OR GRANTED AFTER THIS AUTHORITY EXPIRES AND THAT THE DIRECTORS MAY ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS PURSUANT TO SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	FOR	FOR
28-Oct-2020	Ordinary General Meeting	DIURNAL GROUP PLC	2	THAT, IN ADDITION TO ALL OTHER POWERS GRANTED TO THE DIRECTORS AT A GENERAL MEETING OF THE COMPANY'S ON 25 MARCH 2020, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 1 ABOVE, IN ACCORDANCE WITH SECTION 571(1) OF THE COMPANIES ACT 2006 (THE "ACT"), THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 1 ABOVE, AS IF 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 PURSUANT TO THE PLACING AND OPEN OFFER (AS DEFINED IN THE CIRCULAR ISSUED BY THE COMPANY DATED 12 OCTOBER 2020) UP TO AN AGGREGATE NOMINAL VALUE OF GBP 833,812.80 (16,676,256 NEW ORDINARY SHARES); AND EXPIRE, WHICHEVER IS THE EARLIER, AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN NOVEMBER 2020, OR THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION BUT MAY BE PREVIOUSLY REVOKED OR VARIED BY SPECIAL RESOLUTION AND SO 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 ANY SUCH OFFER OR AGREEMENT AS IF SUCH POWER HAD NOT EXPIRED	FOR	FOR
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30TH APRIL 2020	FOR	FOR
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	2	TO RE-APPOINT BARNABY KENT AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	3	TO RE-APPOINT RICHARD LONGDON AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	4	TO RE-APPOINT EMMA HAYES AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	5	TO RECEIVE AND APPROVE THE REMUNERATION COMMITTEE REPORT AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30TH APRIL 2020	FOR	FOR
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	6	TO RE-APPOINT RSM UK AUDIT LLP, AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	7	TO APPROVE THE PAYMENT OF A FINAL ORDINARY DIVIDEND OF 0.216 PENCE PER SHARE IN RESPECT OF THE YEAR ENDED 30TH APRIL 2020	FOR	FOR
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	8	TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY TO ALLOT RELEVANT SECURITIES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (SUBJECT TO CERTAIN SPECIFIED LIMITATIONS)	FOR	FOR
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	9	TO AUTHORISE THE DIRECTORS TO DIS-APPLY THE STATUTORY RIGHTS OF PRE-EMPTION IN RELATION TO CERTAIN ALLOTMENTS OF EQUITY SECURITIES, SUBJECT TO CERTAIN LIMITATIONS	FOR	FOR
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30TH APRIL 2020	FOR	
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	2	TO RE-APPOINT BARNABY KENT AS A DIRECTOR OF THE COMPANY	FOR	
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	3	TO RE-APPOINT RICHARD LONGDON AS A DIRECTOR OF THE COMPANY	FOR	
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	4	TO RE-APPOINT EMMA HAYES AS A DIRECTOR OF THE COMPANY	FOR	
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	5	TO RECEIVE AND APPROVE THE REMUNERATION COMMITTEE REPORT AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30TH APRIL 2020	FOR	
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	6	TO RE-APPOINT RSM UK AUDIT LLP, AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	7	TO APPROVE THE PAYMENT OF A FINAL ORDINARY DIVIDEND OF 0.216 PENCE PER SHARE IN RESPECT OF THE YEAR ENDED 30TH APRIL 2020	FOR	

28-Oct-2020	Annual General Meeting	IDEAGEN PLC	8	TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY TO ALLOT RELEVANT SECURITIES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (SUBJECT TO CERTAIN SPECIFIED LIMITATIONS)	FOR	
28-Oct-2020	Annual General Meeting	IDEAGEN PLC	9	TO AUTHORISE THE DIRECTORS TO DIS-APPLY THE STATUTORY RIGHTS OF PRE-EMPTION IN RELATION TO CERTAIN ALLOTMENTS OF EQUITY SECURITIES, SUBJECT TO CERTAIN LIMITATIONS	FOR	
29-Oct-2020	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S ANNUAL FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND OF THE AUDITOR OF THE COMPANY, FOR THE YEAR TO 30 APRIL 2020	FOR	FOR
29-Oct-2020	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	2	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR	FOR
29-Oct-2020	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	3	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
29-Oct-2020	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	4	TO ELECT PAUL WATTS, WHO RETIRES AS A DIRECTOR HAVING BEEN APPOINTED SINCE THE LAST AGM, AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Oct-2020	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	5	TO RE-ELECT HUGH COX, WHO RETIRES AS A DIRECTOR BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Oct-2020	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	6	TO RE-ELECT BARNEY QUINN, WHO RETIRES AS A DIRECTOR BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Oct-2020	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	7	THAT IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "2006 ACT") THE DIRECTORS OF THE COMPANY BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES OF GBP 0.005 EACH IN THE COMPANY, OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY PROVIDED THAT THE POWER HEREBY GRANTED SHALL BE LIMITED TO ORDINARY SHARES: 7.1 UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 129,799 (IN PURSUANCE OF THE EXERCISE OF OUTSTANDING OPTIONS AND WARRANTS GRANTED BY THE COMPANY PRIOR TO THE DATE HEREOF BUT FOR NO OTHER PURPOSE); 7.2 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 84,728 (IN ADDITION TO THE AUTHORITY CONFERRED IN SUBPARAGRAPH 7.1 ABOVE) FOR THE GRANT OR AWARD OF FURTHER SHARE OPTIONS OR WAR RANTS BUT FOR NO OTHER PURPOSE; AND 7.3 UP TO AN AGGREGATE NOMINAL VALUE OF GBP 169,457 (IN ADDITION TO THE AUTHORITIES CONFERRED IN SUBPARAGRAPHS 7.1 AND 7.2 ABOVE) REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARE CAPITAL, PROVIDED THAT THESE AUTHORITIES, UNLESS DULY RENEWED, VARIED OR REVOKED BY THE COMPANY , WILL EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AFTER THE PASSING OF THIS RESOLUTION, SAVE T HAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES IN THE COMPANY TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES IN THE COMPANY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED. THE AUTHORITY GRANTED PURSUANT TO THIS RESOLUTION IS SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL OR PRACTICAL PROBLEMS IN OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY APPLICABLE REGULATORY BODY OR STOCK EXCHANGE. THIS RESOLUTION REVOKES AND REPLACES ALL UNEXERCISED POWERS PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT RELEVANT SECURITIES BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF SHARES OR GRANT OF RIGHTS ALREADY MADE, OFFERED OR AGREED TO BE MADE, PURSUANT TO SUCH AUTHORITIES	FOR	FOR
29-Oct-2020	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	8	THAT SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 7, THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED PURSUANT TO SECTION 570 OF THE 2006 ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE 2006 ACT) FOR CASH AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS AUTHORITY SHALL BE LIMITED TO THE ALLOTMENT OF SHARES PURSUANT TO THE AUTHORITIES CONTAINED IN RESOLUTION 7. THIS AUTHORITY, UNLESS DULY RENEWED, VARIED OR REVOKED BY THE COMPANY, WILL EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AFTER THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR ENTER INTO ANY AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES SOLD , AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	FOR	FOR
30-Oct-2020	Annual General Meeting	MAXCYTE INC	2	RESOLVED, THAT STAN ERCK BE AND IS HEREBY ELECTED AS A CLASS II DIRECTOR OF THE COMPANY	FOR	FOR
30-Oct-2020	Annual General Meeting	MAXCYTE INC	3	RESOLVED, THAT ART MANDELL BE AND IS HEREBY ELECTED AS A CLASS II DIRECTOR OF THE COMPANY	FOR	FOR
30-Oct-2020	Annual General Meeting	MAXCYTE INC	4	RESOLVED, THAT COHNREZNICK LLP BE, AND HEREBY IS, APPOINTED AS AUDITOR OF THE COMPANY, AND THAT THE AUDIT COMMITTEE BE, AND HEREBY IS, AUTHORISED TO FIX COHNREZNICK LLP'S REMUNERATION	FOR	FOR
30-Oct-2020	Annual General Meeting	MAXCYTE INC	1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 422397 DUE TO CHANGE IN RECORD DATE FROM 29 OCT 2020 TO 01 OCT 2020. 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
30-Oct-2020	Annual General Meeting	MAXCYTE INC	2	RESOLVED, THAT STAN ERCK BE AND IS HEREBY ELECTED AS A CLASS II DIRECTOR OF THE COMPANY	FOR	FOR
30-Oct-2020	Annual General Meeting	MAXCYTE INC	3	RESOLVED, THAT ART MANDELL BE AND IS HEREBY ELECTED AS A CLASS II DIRECTOR OF THE COMPANY	FOR	FOR
30-Oct-2020	Annual General Meeting	MAXCYTE INC	4	RESOLVED, THAT COHNREZNICK LLP BE, AND HEREBY IS, APPOINTED AS AUDITOR OF THE COMPANY, AND THAT THE AUDIT COMMITTEE BE, AND HEREBY IS, AUTHORISED TO FIX COHNREZNICK LLP'S REMUNERATION	FOR	FOR
30-Oct-2020	Annual General Meeting	MAXCYTE INC	1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 422397 DUE TO CHANGE IN RECORD DATE FROM 29 OCT 2020 TO 01 OCT 2020. 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
30-Oct-2020	Annual General Meeting	SPRINGFIELD PROPERTIES PLC	1	TO RECEIVE AND ADOPT THE ACCOUNTS FOR YEAR ENDED 31 MAY 2020	FOR	
30-Oct-2020	Annual General Meeting	SPRINGFIELD PROPERTIES PLC	2	TO REAPPOINT ALEXANDER ADAM AS A DIRECTOR OF THE COMPANY	FOR	
30-Oct-2020	Annual General Meeting	SPRINGFIELD PROPERTIES PLC	3	TO REAPPOINT MATTHEW BENSON AS A DIRECTOR OF THE COMPANY	FOR	
30-Oct-2020	Annual General Meeting	SPRINGFIELD PROPERTIES PLC	4	TO DECLARE A FINAL DIVIDEND FOR YEAR ENDED 31 MAY 2020 AT 2P PER SHARE	FOR	
30-Oct-2020	Annual General Meeting	SPRINGFIELD PROPERTIES PLC	5	TO APPOINT BDO LLP, CHARTERED ACCOUNTANTS AS AUDITORS	FOR	
30-Oct-2020	Annual General Meeting	SPRINGFIELD PROPERTIES PLC	6	S551 AUTHORITY TO ALLOT SHARES	FOR	
30-Oct-2020	Annual General Meeting	SPRINGFIELD PROPERTIES PLC	7	S570 AUTHORITY TO ALLOT SHARES ON A NON PRE-EMPTIVE BASIS	FOR	
30-Oct-2020	Annual General Meeting	SPRINGFIELD PROPERTIES PLC	8	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UNDER S561 IN RELATION TO ACQUISITIONS OR OTHER CAPITAL INVESTMENTS	FOR	
30-Oct-2020	Annual General Meeting	SPRINGFIELD PROPERTIES PLC	9	S701 AUTHORITY TO MAKE MARKET PURCHASES	FOR	
30-Oct-2020	Annual General Meeting	MAXCYTE INC	1	RESOLVED, THAT STAN ERCK BE AND IS HEREBY ELECTED AS A CLASS II DIRECTOR OF THE COMPANY	FOR	FOR
30-Oct-2020	Annual General Meeting	MAXCYTE INC	2	RESOLVED, THAT ART MANDELL BE AND IS HEREBY ELECTED AS A CLASS II DIRECTOR OF THE COMPANY	FOR	FOR
30-Oct-2020	Annual General Meeting	MAXCYTE INC	3	RESOLVED, THAT COHNREZNICK LLP BE, AND HEREBY IS, APPOINTED AS AUDITOR OF THE COMPANY	FOR	FOR
02-Nov-2020	Ordinary General Meeting	SYNAIRGEN PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE CONDITIONAL PLACING	FOR	FOR
02-Nov-2020	Ordinary General Meeting	SYNAIRGEN PLC	2	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE OPEN OFFER	FOR	FOR
02-Nov-2020	Ordinary General Meeting	SYNAIRGEN PLC	3	22 OCT 2020: PLEASE NOTE THAT THE MEETING TYPE WAS 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. THANK YOU.	N/A	N/A
02-Nov-2020	Ordinary General Meeting	SYNAIRGEN PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE CONDITIONAL PLACING	FOR	FOR
02-Nov-2020	Ordinary General Meeting	SYNAIRGEN PLC	2	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE OPEN OFFER	FOR	FOR
02-Nov-2020	Ordinary General Meeting	SYNAIRGEN PLC	3	22 OCT 2020: PLEASE NOTE THAT THE MEETING TYPE WAS 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. THANK YOU.	N/A	N/A
02-Nov-2020	Ordinary General Meeting	ONESAVINGS BANK PLC	1	TO IMPLEMENT THE SCHEME (AS DEFINED IN THE SCHEME DOCUMENT)	FOR	FOR
02-Nov-2020	Ordinary General Meeting	ONESAVINGS BANK PLC	2	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION AND INCLUSION OF A NEW ARTICLE 158	FOR	FOR
02-Nov-2020	Ordinary General Meeting	ONESAVINGS BANK PLC	3	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION OF OTHER GENERAL AMENDMENTS, IN EACH CASE AS DESCRIBED IN THE NOTICE OF GENERAL MEETING	FOR	FOR
02-Nov-2020	Court Meeting	ONESAVINGS BANK PLC	2	APPROVAL OF SCHEME OF ARRANGEMENT	FOR	FOR
02-Nov-2020	Court Meeting	ONESAVINGS BANK PLC	1	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT	N/A	N/A
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	1	TO ADOPT THE ANNUAL REPORT	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	2	TO APPROVE THE ANNUAL REMUNERATION REPORT SECTION OF THE DIRECTORS REMUNERATION REPORT	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	3	TO RE-ELECT TIM STACEY AS A DIRECTOR	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	4	TO RE-ELECT MIKE SCHMIDT AS A DIRECTOR	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	5	TO RE-ELECT IAN DURANT AS A DIRECTOR	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	6	TO RE-ELECT ALISON HUTCHINSON AS A DIRECTOR	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	7	TO RE-ELECT JO BOYDELL AS A DIRECTOR	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	8	TO RE-ELECT STEVE JOHNSON AS A DIRECTOR	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	9	TO ELECT JANE BEDNALL AS A DIRECTOR	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	10	TO REAPPOINT KPMG LLP AS AUDITOR	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	11	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	12	AUTHORITY TO SUB-DIVIDE ORDINARY SHARES	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	13	TO AUTHORISE THE RIGHTS AND RESTRICTIONS FOR THE DEFERRED SHARES	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	14	AUTHORITY TO ALLOT SHARES	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	15	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	16	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	17	AUTHORITY TO PURCHASE OWN SHARES	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	18	AUTHORITY TO PURCHASE DEFERRED SHARES	FOR	FOR
13-Nov-2020	Annual General Meeting	DFS FURNITURE PLC	19	AUTHORITY TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
13-Nov-2020	Ordinary General Meeting	ANGLE PLC	1	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES	FOR	FOR
13-Nov-2020	Ordinary General Meeting	ANGLE PLC	2	THAT THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY	FOR	FOR
13-Nov-2020	Annual General Meeting	BYOTROL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR	FOR
13-Nov-2020	Annual General Meeting	BYOTROL PLC	2	TO RE-APPOINT JOHN LANGLANDS WHO OFFERS HIMSELF FOR ELECTION AS A DIRECTOR	FOR	FOR
13-Nov-2020	Annual General Meeting	BYOTROL PLC	3	TO RE-APPOINT DAVID TRAYNOR WHO OFFERS HIMSELF FOR ELECTION AS A DIRECTOR	FOR	FOR
13-Nov-2020	Annual General Meeting	BYOTROL PLC	4	TO REAPPOINT CROWE UK LLP AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR	FOR
13-Nov-2020	Annual General Meeting	BYOTROL PLC	5	THAT, THE DIRECTORS BE AUTHORIZED TO ALLOT A NUMBER OF SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL VALUE OF 738,582.34 GBP	FOR	FOR
13-Nov-2020	Annual General Meeting	BYOTROL PLC	6	THAT, SUBJECT TO RESOLUTION 5 THE DIRECTORS OF THE COMPANY BE EMPOWERED TO ALLOT EQUITY SECURITIES	FOR	FOR
13-Nov-2020	Annual General Meeting	BYOTROL PLC	7	THAT THE FULL AMOUNT STANDING TO THE CREDIT OF THE MERGER RESERVE OF THE COMPANY SHALL BE PAYING UP IN FULL AT SUCH NUMBER OF NEW B SHARES	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	3	ELECT WILLIAM WHITEHORN AS DIRECTOR	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	4	RE-ELECT KEITH NEILSON AS DIRECTOR	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	5	RE-ELECT CRAIG PRESTON AS DIRECTOR	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	6	RE-ELECT COLLEEN BLYE AS DIRECTOR	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	7	RE-ELECT RUSS RUDISH AS DIRECTOR	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	8	ELECT ALISTAIR ERSKINE AS DIRECTOR	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	9	ELECT DAVID KEMP AS DIRECTOR	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	10	APPROVE FINAL DIVIDEND: 15.0 PENCE PER SHARE	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	11	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	12	AUTHORISE ISSUE OF EQUITY	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
17-Nov-2020	Annual General Meeting	CRANEWARE PLC	15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
19-Nov-2020	Ordinary General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	1	TO APPROVE THE RETURN OF CAPITAL TO SHAREHOLDERS, AS DETAILED IN THE NOTICE OF MEETING	FOR	FOR
19-Nov-2020	Ordinary General Meeting	RANDALL & QUILTER INVESTMENT HOLDINGS LTD	2	THAT THE LIMIT ON THE AGGREGATE PRINCIPAL AMOUNT THAT MAY BE OUTSTANDING AT ANY TIME IN RESPECT OF ALL BORROWINGS BY THE GROUP BE FIXED AT THE AMOUNT SET OUT IN THE RESOLUTION	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	1	ADOPTION OF THE REMUNERATION REPORT	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	2	RE-ELECTION OF MR MICHAEL STIRZAKER AS A DIRECTOR	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	3	ELECTION OF MS JANINE HERZIG AS A DIRECTOR	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR TIM CARSTENS	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	5	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR COLIN BWYE	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	8	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 AND 5 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-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	6	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	N/A	N/A
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	1	ADOPTION OF THE REMUNERATION REPORT	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	2	RE-ELECTION OF MR MICHAEL STIRZAKER AS A DIRECTOR	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	3	ELECTION OF MS JANINE HERZIG AS A DIRECTOR	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR TIM CARSTENS	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	5	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR COLIN BWYE	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR	FOR
20-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	8	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 AND 5 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-Nov-2020	Annual General Meeting	BASE RESOURCES LTD	6	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	N/A	N/A
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S AUDITED ANNUAL REPORT AND ACCOUNTS AND THE STRATEGIC REPORT FOR THE YEAR ENDED 30 JUNE 2020	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	2	TO REAPPOINT RICHARD BUNGAY, WHO RETIRES AS A DIRECTOR OF THE COMPANY AND OFFERS HIMSELF FOR REAPPOINTMENT	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	3	TO REAPPOINT JOHN GODDARD, WHO RETIRES AS A DIRECTOR OF THE COMPANY AND OFFERS HIMSELF FOR REAPPOINTMENT	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	4	TO REAPPOINT ALAN RAYMOND, WHO RETIRES AS A DIRECTOR OF THE COMPANY AND OFFERS HIMSELF FOR REAPPOINTMENT	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	5	TO REAPPOINT RICHARD ROSS, WHO RETIRES AS A DIRECTOR OF THE COMPANY AND OFFERS HIMSELF FOR REAPPOINTMENT	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	6	TO REAPPOINT MARTIN WHITAKER, WHO RETIRES AS A DIRECTOR OF THE COMPANY AND OFFERS HIMSELF FOR REAPPOINTMENT	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	7	TO REAPPOINT SAM WILLIAMS, WHO RETIRES AS A DIRECTOR OF THE COMPANY AND OFFERS HIMSELF FOR REAPPOINTMENT	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	8	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUN-20	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	9	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	10	TO AUTHORISE THE DIRECTORS OR ANY AUDIT COMMITTEE OF THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	11	THAT THE DIRECTORS BE AUTHORISED TO ALLOT RELEVANT SECURITIES	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	12	THAT, SUBJECT TO THE PASSING OF RESOLUTION 11 AND PURSUANT TO SECTION 570 OF THE ACT, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	13	THAT THE DIRECTORS BE EMPOWERED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 12 TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	14	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF UP TO 18,290,306 ORDINARY SHARES	FOR	FOR
20-Nov-2020	Annual General Meeting	DIURNAL GROUP PLC	15	THAT THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' REPORTS FOR THE YEAR ENDED 30 JUNE 2020	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30JUNE 2020	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	3	TO DECLARE A FINAL DIVIDEND OF 19.7 PENCE PER ORDINARY SHARE	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	4	TO ELECT IAIN FERGUSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	5	TO ELECT ALISON HENRIKSEN AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	6	TO RE-ELECT STEPHEN WILSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	7	TO RE-ELECT LYSANNE GRAY AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	8	TO RE-ELECT LYKELE VAN DER BROEK AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	9	TO RE-ELECT LESLEY KNOX AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	10	TO RE-ELECT IAN CHARLES AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	11	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	12	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	13	TO EMPOWER THE DIRECTORS WITH LIMITED AUTHORITY TO ALLOT ORDINARY SHARES	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	14	TO EMPOWER THE DIRECTORS WITH LIMITED AUTHORITY TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS	FOR	FOR

25-Nov-2020	Annual General Meeting	GENUS PLC	15	TO EMPOWER THE DIRECTORS WITH LIMITED AUTHORITY TO ALLOT ADDITIONAL EQUITY SECURITIES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS PROVIDED THAT THIS POWER BE USED ONLY IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	16	TO EMPOWER THE DIRECTORS WITH LIMITED AUTHORITY TO MAKE ONE OR MORE MARKET PURCHASES OF ANY ORDINARY SHARES	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	17	TO ALLOW A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
25-Nov-2020	Annual General Meeting	GENUS PLC	18	28 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. 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
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE AUDITORS' AND DIRECTORS' REPORTS FOR THE YEAR ENDED 30 JUNE 2020	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 30 JUNE 2020	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	3	TO DECLARE A FINAL DIVIDEND OF 5.46P PER SHARE FOR THE YEAR ENDED 30 JUNE 2020	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	4	TO RE-ELECT PETER ALLEN AS A DIRECTOR	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	5	TO RE-ELECT IAN NICHOLSON AS A DIRECTOR	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	6	TO RE-ELECT ANNE HYLAND AS A DIRECTOR	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	7	TO RE-ELECT ALAN BOYD AS A DIRECTOR	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	8	TO RE-ELECT SHAUN CHILTON AS A DIRECTOR	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	9	TO RE-ELECT NICK KEHER AS A DIRECTOR	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	12	TO GRANT THE COMPANY AUTHORITY TO MAKE POLITICAL DONATIONS	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	14	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR	
26-Nov-2020	Annual General Meeting	CLINIGEN GROUP PLC	15	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO SHARES ISSUED IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	
02-Dec-2020	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	1	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS FOR THE 52 WEEK PERIOD ENDED 28 JUNE 2020	FOR	FOR
02-Dec-2020	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT IN THE FORM SET OUT ON PAGE 37 OF THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE 52 WEEK PERIOD ENDED 28 JUNE 2020	FOR	FOR
02-Dec-2020	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	3	TO RE-ELECT JAMES FALLON AS A DIRECTOR	FOR	FOR
02-Dec-2020	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	4	TO RE-ELECT JOHN SMITH AS A DIRECTOR	FOR	FOR
02-Dec-2020	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	5	TO RE-APPOINT BDO LLP AS AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT MEETING AT WHICH THE ACCOUNTS ARE TO BE LAID	FOR	FOR
02-Dec-2020	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	6	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO AGREE THE AUDITORS REMUNERATION	FOR	FOR
02-Dec-2020	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	7	AUTHORITY TO ALLOT SHARES UP TO A NOMINAL VALUE OF 3,107,190 POUNDS	FOR	FOR
02-Dec-2020	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	8	TO DISAPPLY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF 932,157 POUNDS TO EXPIRE ON THE EARLIER OF 30 DECEMBER 2021 OR AT THE NEXT AGM	FOR	FOR
02-Dec-2020	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	9	TO AUTHORISE A BUYBACK AUTHORITY OF UP TO 3,169,344 ORDINARY SHARES EQUAL TO APPROXIMATELY 8.5 PERCENT OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	1	TO RECEIVE AND ADOPT THE REPORT OF THE DIRECTORS AND THE FINANCIAL STATEMENTS TOGETHER WITH THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 30 JUNE 2020	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	2	TO RE-APPOINT DERMOT GLEESON, WHO OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	3	TO RE-APPOINT ANDREW COPPEL, WHO OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	4	TO RE-APPOINT FIONA GOLDSMITH, WHO OFFERS HERSELF FOR RE-APPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	5	TO RE-APPOINT CHRISTOPHER MILLS, WHO OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	6	TO RE-APPOINT JAMES THOMSON, WHO OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	7	TO RE-APPOINT STEFAN ALLANSON, WHO OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR OF THE COMPANY	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	8	TO RE-APPOINT PRICEWATERHOUSECOOPERS LL P AS INDEPENDENT AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH THE FINANCIAL STATEMENTS ARE TO BE LAID	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	9	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE INDEPENDENT AUDITORS' REMUNERATION	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	10	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2020	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	11	THAT FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE "2006 ACT") THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH ARTICLE 8 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY ("RELEVANT SECURITIES") UP TO A NOMINAL AMOUNT OF GBP 388,371 (BEING THE "SECTION 551 AMOUNT" FOR THE PURPOSES OF SUCH ARTICLE 8) FOR A PERIOD EXPIRING AT THE CONCLUSION OF THE COMPANYS NEXT ANNUAL GENERAL MEETING OR, 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION, IF EARLIER (BEING THE "PRESCRIBED PERIOD" FOR THE PURPOSES OF SUCH ARTICLE 8) UPON THE TERMS SET OUT IN SUCH ARTICLE 8	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	12	THAT, IF RESOLUTION 11 IS PASSED, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE; SUCH AUTHORITY TO BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES AND THE SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE BOARD OTHERWISE CONSIDER NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS, EXCLUSIONS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH ANY TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT OF GBP 58,255 SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 2 MARCH 2022) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	13	THAT, IF RESOLUTION 11 IS PASSED, THE BOARD BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 12 TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE; SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 58,255; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DIS-APPLYING PREEMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 2 MARCH 2022) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	14	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE 2006 ACT TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693 (4) OF THE 2006 ACT) ON THE LONDON STOCK EXCHANGE OF ANY OF ITS OWN ORDINARY SHARES PROVIDED THAT: (I) THE MAXIMUM AGGREGATE NOMINAL VALUE OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS GBP 116,511; (II) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS AN AMOUNT EQUAL TO THE NOMINAL VALUE OF EACH ORDINARY SHARE; (III) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHEST OF: (A) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (B) 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 VENUES WHERE THE PURCHASE IS CARRIED OUT; (IV) UNLESS PREVIOUSLY REVOKED OR VARIED, THIS AUTHORITY EXPIRES ON WHICHEVER IS THE EARLIER OF: (A) THE DATE 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION; OR (B) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; AND (V) THE COMPANY MAY MAKE A CONTRACT OR CONTRACTS TO PURCHASE ITS OWN ORDINARY SHARES UNDER THIS AUTHORITY PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED BY THE DIRECTORS WHOLLY OR PARTLY AFTER THE EXPIRY DATE OF SUCH AUTHORITY, AND MAY MAKE A PURCHASE OF ITS OWN ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS	FOR	FOR
03-Dec-2020	Annual General Meeting	MJ GLEESON PLC	15	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
07-Dec-2020	Ordinary General Meeting	INSPECS GROUP PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 IN CONNECTION WITH THE PLACING	FOR	FOR
07-Dec-2020	Ordinary General Meeting	INSPECS GROUP PLC	2	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES IN CONNECTION WITH THE PLACING	FOR	FOR
07-Dec-2020	Ordinary General Meeting	INSPECS GROUP PLC	3	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
07-Dec-2020	Ordinary General Meeting	INSPECS GROUP PLC	4	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES	FOR	FOR
07-Dec-2020	Ordinary General Meeting	INSPECS GROUP PLC	5	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES FOR THE PURPOSES OF AN ACQUISITION OR CAPITAL INVESTMENT	FOR	FOR
07-Dec-2020	Ordinary General Meeting	INSPECS GROUP PLC	6	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
07-Dec-2020	Annual General Meeting	RENALYTIX AI PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
07-Dec-2020	Annual General Meeting	RENALYTIX AI PLC	2	ELECT CHIRAG PARIKH AS DIRECTOR	FOR	FOR
07-Dec-2020	Annual General Meeting	RENALYTIX AI PLC	3	REAPPOINT PKF LITTLEJOHN LLP AS AUDITORS	FOR	FOR
07-Dec-2020	Annual General Meeting	RENALYTIX AI PLC	4	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
07-Dec-2020	Annual General Meeting	RENALYTIX AI PLC	5	AUTHORISE ISSUE OF EQUITY	FOR	FOR
07-Dec-2020	Annual General Meeting	RENALYTIX AI PLC	6	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
07-Dec-2020	Annual General Meeting	RENALYTIX AI PLC	7	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
08-Dec-2020	Annual General Meeting	ALLERGY THERAPEUTICS PLC	1	TO RECEIVE THE DIRECTORS' REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2020	FOR	FOR
08-Dec-2020	Annual General Meeting	ALLERGY THERAPEUTICS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, AS SET OUT ON PAGES 67 TO 73 OF THE COMPANY'S ANNUAL REPORT , IN RESPECT OF THE YEAR ENDED 30 JUNE 2020	FOR	FOR
08-Dec-2020	Annual General Meeting	ALLERGY THERAPEUTICS PLC	3	TO RE-ELECT AS A DIRECTOR OF THE COMPANY MANUEL LLOBET WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
08-Dec-2020	Annual General Meeting	ALLERGY THERAPEUTICS PLC	4	TO RE-ELECT AS A DIRECTOR OF THE COMPANY NICOLAS WYKEMAN WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
08-Dec-2020	Annual General Meeting	ALLERGY THERAPEUTICS PLC	5	TO RE-ELECT AS A DIRECTOR OF THE COMPANY STEPHEN SMITH WHO HAS SERVED MORE THAN NINE YEARS ON THE BOARD AND THEREFORE RETIRES AND OFFERS HIMSELF FOR RE-ELECTION	FOR	FOR
08-Dec-2020	Annual General Meeting	ALLERGY THERAPEUTICS PLC	6	TO RE-ELECT AS A DIRECTOR OF THE COMPANY PETER JENSEN WHO HAS SERVED MORE THAN NINE YEARS ON THE BOARD AND THEREFORE RETIRES AND OFFERS HIMSELF FOR RE-ELECTION	FOR	FOR
08-Dec-2020	Annual General Meeting	ALLERGY THERAPEUTICS PLC	7	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT AGM	FOR	FOR
08-Dec-2020	Annual General Meeting	ALLERGY THERAPEUTICS PLC	8	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR	FOR
08-Dec-2020	Annual General Meeting	ALLERGY THERAPEUTICS PLC	9	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
08-Dec-2020	Annual General Meeting	ALLERGY THERAPEUTICS PLC	10	THAT, SUBJECT TO THE PASSING OF RESOLUTION 9 ABOVE, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH	FOR	FOR
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	1	TO RECEIVE THE ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 JULY 2020, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGE 67 TO 83 OF THE ANNUAL REPORT AND ACCOUNTS FOR FINANCIAL YEAR ENDED 31 JULY 2020	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	3	TO DECLARE A FINAL DIVIDEND OF 16.6P PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 JULY 2020	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	4	TO DECLARE A SPECIAL DIVIDEND OF 7.6P PER ORDINARY SHARE	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	5	TO RE-ELECT GRAEME WATT AS A DIRECTOR OF THE COMPANY	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	6	TO RE-ELECT MARTIN HELLAWELL AS A DIRECTOR OF THE COMPANY	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	7	TO RE-ELECT GRAHAM CHARLTON AS A DIRECTOR OF THE COMPANY	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	8	TO RE-ELECT VIN MURRIA OBE AS A DIRECTOR OF THE COMPANY	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	9	TO RE-ELECT ROBYN PERRISS AS A DIRECTOR OF THE COMPANY	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	10	TO RE-ELECT KAREN SLATFORD AS A DIRECTOR OF THE COMPANY	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	11	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANY	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	12	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS' REMUNERATION	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	13	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND EXPENDITURE UP TO THE AGGREGATE AMOUNT OF 100,000 GBP	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	14	AUTHORISE DIRECTORS TO ALLOT SHARES TO AN AGGREGATE NOMINAL AMOUNT OF 33,113 GBP AND AN AGGREGATE NOMINAL AMOUNT OF 66,227 GBP IN CONNECTION WITH A RIGHTS ISSUE	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	15	SUBJECT TO PASSING RESOLUTION 14, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH ON A NON PRE-EMPTIVE BASIS UP TO THE AGGREGATE NOMINAL AMOUNT 4,967 GBP	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	16	SUBJECT TO PASSING OF 14 AND 15, AUTHORITY UNDER 15 BE EXTENDED TO AN AGGREGATE NOMINAL AMOUNT OF 4,967 GBP, USED FOR FINANCING AN ACQUISITION OR CAPITAL INVESTMENT	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	17	TO GRANT AUTHORITY TO MAKE MARKET PURCHASES UP TO 19,868,367 OF THE COMPANY'S OWN SHARES, REPRESENTING 10 PERCENT OF THE ISSUED SHARE CAPITAL OF THE COMPANY	FOR	
10-Dec-2020	Annual General Meeting	SOFTCAT PLC	18	THAT A GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY (OTHER THAN AN AGM) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	
10-Dec-2020	Ordinary General Meeting	EKF DIAGNOSTICS HOLDINGS PLC	1	APPROVE THE TRANSFER BY THE COMPANY OF A ORDINARY SHARES IN TRELLUS HEALTH LIMITED TO THE HOLDERS OF THE ORDINARY SHARES OF THE COMPANY AS DIVIDEND IN SPECIE	FOR	FOR
10-Dec-2020	Ordinary General Meeting	EKF DIAGNOSTICS HOLDINGS PLC	2	27 NOV 2020: PLEASE NOTE THAT THE MEETING TYPE WAS 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. THANK YOU	N/A	N/A
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	2	TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS 2020	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 75 TO 87 OF THE ANNUAL REPORT AND ACCOUNTS 2020	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	4	TO APPROVE THE AMENDMENT OF THE RULES OF THE RIVER AND MERCANTILE GROUP PLC 2017 DEFERRED EQUITY PLAN ("DEP"), IN THE FORM PRODUCED TO THE AGM AND INITIALLED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, TO ALLOW VESTED AWARDS TO BE SETTLED THROUGH THE ISSUANCE OF NEW SHARES (A SUMMARY OF THE AMENDMENTS TO THE DEP RULES IS SET OUT IN THE EXPLANATORY NOTE ON PAGE 8 OF THE NOTICE OF AGM)	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	5	TO APPROVE THE RULES OF THE RIVER & MERCANTILE VALUE TRANSFORMATION PLAN, IN THE FORM PRODUCED TO THE AGM AND INITIALLED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION (A SUMMARY OF WHICH IS SET OUT IN THE APPENDIX TO THE NOTICE OF AGM)	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	6	TO APPROVE A FINAL DIVIDEND OF 2.34 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	7	TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	8	TO RE-ELECT JAMES BARHAM AS A DIRECTOR OF THE COMPANY	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	9	TO RE-ELECT ANGELA CRAWFORD-INGLE AS A DIRECTOR OF THE COMPANY	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	10	TO RE-ELECT JOHN MISSELBROOK AS A DIRECTOR OF THE COMPANY	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	11	TO RE-ELECT MIRIAM GREENWOOD AS A DIRECTOR OF THE COMPANY	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	12	TO ELECT SIMON WILSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	13	TO RE-APPOINT BDO LLP AS AUDITORS TO THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	14	TO AUTHORISE THE BOARD TO SET THE REMUNERATION OF THE AUDITORS	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	15	THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") (IN SUBSTITUTION FOR ANY EXISTING AUTHORITY TO ALLOT SHARES) TO ALLOT: A. SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 85,453; AND B. EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) IN CONNECTION WITH OR PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE IN FAVOUR OF ORDINARY SHAREHOLDERS WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF ALL ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 85,453, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM (OR ON 13 MARCH 2022 WHICHEVER IS THE EARLIER), 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 SUCH EXPIRY AND THE BOARD MAY ALLOT SHARES, OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES, IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	16	THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE ACT THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT ARE AUTHORISED, DURING THE PERIOD BEGINNING WITH THE DATE ON WHICH THIS RESOLUTION IS PASSED AND ENDING ON 13 MARCH 2022 OR, IF SOONER, THE END OF THE NEXT AGM OF THE COMPANY, TO INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000 IN TOTAL. FOR THE PURPOSES OF THIS RESOLUTION THE TERM 'POLITICAL EXPENDITURE' HAS THE MEANING GIVEN BY SECTIONS 363 TO 365 OF THE ACT	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	17	THAT, SUBJECT TO THE PASSING OF RESOLUTION 15 SET OUT IN THIS NOTICE, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/ OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR THE CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED: A. TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH OR PURSUANT TO ANY OFFER BY WAY OF RIGHTS, OPEN OFFER OR PRE-EMPTIVE OFFER TO HOLDERS OF SHARES IN THE COMPANY AND OTHER PERSONS ENTITLED TO PARTICIPATE THEREIN IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS, SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE BOARD MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES UNDER THE LAWS OF ANY TERRITORY OR THE REGULATIONS OR REQUIREMENTS OF ANY REGULATORY AUTHORITY OR ANY STOCK EXCHANGE IN ANY TERRITORY; AND B. TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN PURSUANT TO SUBPARAGRAPH (A) ABOVE), UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 12,818, SUCH AUTHORITY SHALL EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 13 MARCH 2022) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	18	THAT, SUBJECT TO THE PASSING OF RESOLUTION 15 SET OUT IN THIS NOTICE, THE BOARD BE AUTHORISED, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 17 ABOVE, TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 12,818; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN 6 MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY SHALL EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 13 MARCH 2022) BUT IN EACH CASE PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR

14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	19	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED, FOR THE PURPOSES OF SECTION 701 OF THE ACT, TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF 0.003 PENCE EACH 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 AGGREGATE NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 8,545,363; B. THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) THAT MAY BE PAID FOR AN ORDINARY SHARE IS 0.003 PENCE; C. THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) THAT MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF (I) AN AMOUNT EQUAL TO 105 PER CENT. OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE (AS DERIVED FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE) FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED AND (II) 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 VENUES WHERE THE PURCHASE IS CARRIED OUT; D. THE AUTHORITY CONFERRED HEREBY SHALL EXPIRE AT END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 13 MARCH 2022), UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY IN GENERAL MEETING PRIOR TO SUCH TIME; AND E. THE COMPANY MAY AT ANY TIME PRIOR TO THE EXPIRY OF SUCH AUTHORITY ENTER INTO A CONTRACT OR CONTRACTS UNDER WHICH A PURCHASE OF ORDINARY SHARES UNDER SUCH AUTHORITY WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF SUCH AUTHORITY AND THE COMPANY MAY PURCHASE ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR	FOR
14-Dec-2020	Annual General Meeting	RIVER AND MERCANTILE GROUP PLC	20	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN AGM) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	1	TO RECEIVE AND ADOPT THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2020 AND THE DIRECTORS' AND AUDITORS' REPORTS THEREON	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	2	TO DECLARE A FINAL DIVIDEND OF 3.84 PENCE PER SHARE IN RESPECT OF THE YEAR ENDED 30 JUNE 2020	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	3	TO RE-ELECT BRUNO HOLTHOF AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	4	TO RE-ELECT PAUL SWINNEY AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	5	TO RE-ELECT ELIZABETH DIXON AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	6	TO RE-ELECT BART LEEMANS AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	7	TO RE-ELECT DAVID ORR AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	8	TO RE-ELECT TOM JENKINS AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	9	TO RE-ELECT ISABEL NAPPER AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	10	TO RE-APPOINT KPMG LLP AS AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	11	THAT UNDER SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH THAT SECTION TO ALLOT SHARES IN THE COMPANY	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	12	THAT THE RULES OF THE TRISTEL PLC EXECUTIVE PERFORMANCE SHARE PLAN 2021 (THE "PLAN"), BE APPROVED AND THE DIRECTORS BE AUTHORISED TO DO ALL THINGS NECESSARY TO OPERATE THE PLAN	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	13	THAT SUBJECT TO THE PASSING OF RESOLUTION NUMBERED 11, THE DIRECTORS OF THE COMPANY ARE EMPOWERED IN ACCORDANCE WITH THOSE SECTIONS TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 (1), (2) AND (3) OF THE ACT)	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	14	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	15	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 693A OF THE ACT TO MAKE ONE OR MORE OFF MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
15-Dec-2020	Annual General Meeting	TRISTEL PLC	16	THAT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY (THE "NEW ARTICLES"), BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
16-Dec-2020	Annual General Meeting	EQTEC PLC	2	TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT AND THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TOGETHER WITH THE AUDITORS' REPORT THEREON	FOR	FOR
16-Dec-2020	Annual General Meeting	EQTEC PLC	3	TO RE-ELECT MR. GERRY MADDEN, BY WAY OF SEPARATE RESOLUTION, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 87(A) OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
16-Dec-2020	Annual General Meeting	EQTEC PLC	4	TO RE-ELECT MR. IAN PEARSON BY WAY OF SEPARATE RESOLUTION, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 87(A) OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
16-Dec-2020	Annual General Meeting	EQTEC PLC	5	TO RE-APPOINT GRANT THORNTON AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	FOR	FOR
16-Dec-2020	Annual General Meeting	EQTEC PLC	6	AUTHORITY TO ALLOT SHARES	FOR	FOR
16-Dec-2020	Annual General Meeting	EQTEC PLC	7	DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR	FOR
16-Dec-2020	Annual General Meeting	EQTEC PLC	1	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	N/A	N/A
17-Dec-2020	Annual General Meeting	NETCALL PLC	1	ADOPTION OF THE ANNUAL ACCOUNTS, DIRECTORS' REPORT AND THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
17-Dec-2020	Annual General Meeting	NETCALL PLC	2	TO DECLARE THE FINAL DIVIDEND: THE PURPOSE OF THIS RESOLUTION IS TO APPROVE THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 0.25 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 JUNE 2020. THIS DIVIDEND WILL, SUBJECT TO SHAREHOLDER APPROVAL, BE PAID ON 9 FEBRUARY 2021 TO SHAREHOLDERS REGISTERED ON 29 DECEMBER 2020 WITH THE EX-DIVIDEND DATE BEING 24 DECEMBER 2020	FOR	FOR
17-Dec-2020	Annual General Meeting	NETCALL PLC	3	RE-ELECTION OF MICHAEL EDWARD WILSON JACKSON AS DIRECTOR	FOR	FOR
17-Dec-2020	Annual General Meeting	NETCALL PLC	4	TO ELECT TAMER OZMEN AS A DIRECTOR	FOR	FOR
17-Dec-2020	Annual General Meeting	NETCALL PLC	5	TO REAPPOINT THE AUDITORS: THE COMPANY IS REQUIRED TO APPOINT AUDITORS AT EACH ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT SUCH MEETING. THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, HAS REVIEWED THE EFFECTIVENESS, INDEPENDENCE AND OBJECTIVITY OF THE EXTERNAL AUDITORS, AND PROPOSE THE REAPPOINTMENT OF GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY	FOR	FOR
17-Dec-2020	Annual General Meeting	NETCALL PLC	6	AUTHORITY FOR THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR	FOR
17-Dec-2020	Annual General Meeting	NETCALL PLC	7	TO RENEW THE POWER OF THE BOARD TO ALLOT SHARES	FOR	FOR
17-Dec-2020	Annual General Meeting	NETCALL PLC	8	TO DISAPPLY RIGHTS OF PRE-EMPTION	FOR	FOR
17-Dec-2020	Annual General Meeting	NETCALL PLC	9	PURCHASE OF OWN SHARES	FOR	FOR
17-Dec-2020	Annual General Meeting	NETCALL PLC	10	CALLING GENERAL MEETING: RESOLUTION 10 SEEKS AUTHORITY TO CALL GENERAL MEETINGS, OTHER THAN ANNUAL GENERAL MEETINGS, ON 14 DAYS' NOTICE. THE NOTICE PERIOD FOR GENERAL MEETINGS OF A COMPANY IS 21 DAYS BUT THIS NOTICE PERIOD MAY BE REDUCED TO 14 DAYS (OTHER THAN FOR ANNUAL GENERAL MEETINGS) SUBJECT TO TWO CONDITIONS. THE FIRST CONDITION IS THAT THE COMPANY OFFERS A FACILITY TO SHAREHOLDERS TO VOTE BY ELECTRONIC MEANS. THE SECOND CONDITION IS THAT THERE IS AN ANNUAL RESOLUTION OF SHAREHOLDERS APPROVING THE REDUCTION OF THE NOTICE PERIOD FROM 21 TO 14 DAYS, RESOLUTION 10 SEEKS SUCH APPROVAL, THE APPROVAL WILL EXPIRE ON THE EARLIER OF THE DATE FALLING 15 MONTHS AFTER THE DATE OF PASSING OF THIS RESOLUTION AND THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR	FOR
17-Dec-2020	Annual General Meeting	FALANX GROUP LTD	1	REPORTS AND ACCOUNTS	FOR	FOR
17-Dec-2020	Annual General Meeting	FALANX GROUP LTD	2	APPOINTMENT OF AUDITORS	FOR	FOR
17-Dec-2020	Annual General Meeting	FALANX GROUP LTD	3	REMUNERATION OF AUDITORS	FOR	FOR
17-Dec-2020	Annual General Meeting	FALANX GROUP LTD	4	APPROVAL OF REMUNERATION COMMITTEE REPORT	FOR	FOR
17-Dec-2020	Annual General Meeting	FALANX GROUP LTD	5	RE-ELECTION OF DIRECTOR	FOR	FOR
17-Dec-2020	Annual General Meeting	FALANX GROUP LTD	6	CHANGE IN MEMORANDUM AND ARTICLES OF ASSOCIATION	FOR	FOR
17-Dec-2020	Annual General Meeting	FALANX GROUP LTD	7	APPROVAL OF PROVISIONS OF NOTICES AND DOCUMENTS VIA ELECTRONIC MEANS	FOR	FOR
17-Dec-2020	Annual General Meeting	FALANX GROUP LTD	8	AUTHORITY OF DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	FOR	FOR
17-Dec-2020	Annual General Meeting	FALANX GROUP LTD	9	DISAPPLICATION OF PRE-EMPTION RIGHTS ON ALLOTMENT OF ORDINARY SHARES	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	1	TO RECEIVE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 AUGUST 2020 AND THE REPORTS OF THE DIRECTORS OF THE COMPANY AND AUDITORS THEREON	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	2	TO DECLARE A FINAL DIVIDEND OF 2.9 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 AUGUST 2020	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	3	TO RE-ELECT PHILIP DUDDERIDGE AS A DIRECTOR	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	4	TO RE-ELECT TIM CARROLL AS A DIRECTOR	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	5	TO RE-ELECT JEREMY WILSON AS A DIRECTOR	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	6	TO RE-ELECT PAUL DEAN AS A DIRECTOR	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	7	TO RE-ELECT DAVID BEZEM AS A DIRECTOR	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	8	TO RE-ELECT NAOMI CLIMER AS A DIRECTOR	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	9	TO REAPPOINT KPMG LLP AS AUDITORS TO THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT')	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	11	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT (GENERAL AUTHORITY)	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	12	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT (ADDITIONAL AUTHORITY FOR THE PURPOSE OF ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS)	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	13	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
17-Dec-2020	Annual General Meeting	FOCUSRITE PLC	14	TO ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
30-Dec-2020	Ordinary General Meeting	BLOCK ENERGY PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 IN CONNECTION WITH THE FUNDRAISING AS SET OUT IN THE NOTICE OF GENERAL MEETING	FOR	FOR
30-Dec-2020	Ordinary General Meeting	BLOCK ENERGY PLC	2	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 IN CONNECTION WITH THE FUNDRAISING AS SET OUT IN THE NOTICE OF GENERAL MEETING	FOR	FOR
30-Dec-2020	Ordinary General Meeting	BLOCK ENERGY PLC	3	14 DEC 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MEETING NEED TO BE COMPLETED WITHOUT RECORD DATE. 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