

Voting Results

Agenda item number 2: advisory vote

To approve the directors' remuneration report

For 2,367,653,528
84.89%

Against 421,371,601
15.11%

Abstain 1,359,878

Agenda item number 3: voting item

To adopt the annual accounts for the financial year ending 31 March 2023

For 2,788,874,794
99.99%

Against 157,823
0.01%

Abstain 1,352,390

Agenda item number 4: voting item

To make a distribution in relation to the financial year ending 31 March 2023

For 2,785,391,312
99.96%

Against 1,093,350
0.04%

Abstain 3,900,345

Agenda item number 5: voting item

To discharge executive directors from liability

For 2,729,582,397
97.89%

Against 58,973,997
2.11%

Abstain 1,828,613

Agenda item number 6: voting item

To discharge non-executive directors from liability

For 2,685,199,706
96.29%

Against 103,354,284
3.71%

Abstain 1,831,017

Agenda item number 7: voting item

To approve the remuneration of the non-executive directors

For 2,773,665,873
99.42%

Against 16,170,466
0.58%

Abstain 548,668

Agenda item number 8.1: voting item

To reappoint Manisha Girotra as a non-executive director

For 2,784,151,311
99.79%

Against 5,724,525
0.21%

Abstain 509,171

Agenda item number 8.2: voting item

To reappoint Rachel Jafta as a non-executive director

For 2,713,476,674
97.40%

Against 72,408,782
2.60%

Abstain 4,499,551

Agenda item number 8.3: voting item

To reappoint Mark Sorour as a non-executive director

For 2,762,285,663
99.02%

Against 27,449,446
0.98%

Abstain 649,898

Agenda item number 8.4: voting item

To reappoint Ying Xu as a non-executive director

For 2,785,492,748
99.84%

Against 4,384,899
0.16%

Abstain 507,360

Agenda item number 9: voting item

To reappoint Deloitte Accountants B.V. as the auditor for the financial year ending 31 March 2025

For 2,785,416,464
99.84%

Against 4,429,100
0.16%

Abstain 539,443

Agenda item number 10: voting item

To consider and to vote on the Proposed Transaction (combined resolution)

For 2,784,604,688
99.90%

Against 2,697,775
0.10%

Abstain 3,082,544

Agenda item number 11: voting item

To designate the Board of Directors as the Company body to issue shares

For 2,696,586,636
96.66%

Against 93,317,919
3.34%

Abstain 480,452

Agenda item number 12: voting item

To authorise the Board of Directors to resolve that the Company acquires shares in its own capital

For 2,552,088,587
91.48%

Against 237,679,309
8.52%

Abstain 617,111

Agenda item number 13: voting item

To reduce the share capital by cancelling own shares

For 2,784,391,853
99.80%

Against 5,510,011
0.20%

Abstain 483,143