

### 5 March 2026 General Meeting Results

Special Business		Votes For	%	Votes Against	%	Votes Total	% of ISC Voted (exc votes withheld)	Votes Withheld*
Resolution 1	To approve and ratify the prior payment of non-executive directors' fees in excess of the limit applying under the articles of association of the Company (the " <b>Articles</b> ") and to increase the annual limit on directors' fees applying under the Articles	23,961,868	99.34	159,878	0.66	24,121,746	73	17,879
Resolution 2**	To adopt new articles of association of the Company	24,037,144	99.57	103,561	0.43	24,140,705	73.06	22,059

*i)\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for and against resolutions.*

*ii) \*\* Special resolution.*

*iii) Any votes that give discretion to the Chair have been included in the "For" total.*

*iv) At close of business on 4 March 2026 there were 33,043,989 shares in issue.*