

Annual General Meeting held on 28 June 2019

Results of Proxy votes

Resolution	For	Against	Discretion to Chairman	Withheld	Total	Total %
1	39,248,037	235,000	Nil	11,690	39,494,727	99.38%
2	39,150,746	332,291	Nil	11,690	39,494,727	99.13%
3	39,154,660	340,067	Nil	Nil	39,494,727	99.14%
4	38,981,201	512,358	Nil	1,168	39,494,727	98.70%
5	39,398,037	85,000	Nil	11,690	39,494,727	99.76%

Total Voting Rights	237,929,038
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