

General Meeting held on 13 November 2018

Results of Proxy votes

Resolution	For	Against	Discretion to Chairman	Withheld	Total	%
1	35,330,647	43,117	Nil	1,168	35,374,932	99.88
2	35,328,047	543,317	Nil	3,568	35,374,932	98.40

Total Voting Rights	162,056,024
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