

General Meeting held on 17 December 2018

Results of Proxy votes

Resolution	For	Against	Discretion to Chairman	Withheld	Total	%
1	33,825,190	62,621	Nil	130,101	34,017,912	99.43
2	33,692,796	131,974	Nil	193,142	34,017,912	99.04

Total Voting Rights	177,929,038
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