

General Meeting held on 9 September 2019

Results of Proxy votes

Resolution	For	Against	Discretion to Chairman	Total votes cast	Percentage of total votes cast %	Withheld	Total of proxies lodged	Percentage of total proxies lodged %
1	8,209,754	0	0	8,209,754	100.00%	77,102,351	85,312,106	9.62%
2	85,199,084	0	0	85,199,084	100.00%	113,021	85,312,106	99.87%
3	85,100,793	98,291	0	85,199,084	99.88%	113,021	85,312,106	99.75%
4	85,049,694	262,411	0	85,312,105	99.69%	0	85,312,106	99.69%
5	85,026,797	285,008	0	85,311,805	99.67%	300	85,312,106	99.67%

Total Voting Rights	396,548,396
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