

General Meeting held on 13 January 2020

Results of Poll

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Results of Poll votes

Resolution	For	Against	Total votes cast	Percentage of total votes cast %	Withheld	Total of poll	Percentage of total poll %
1	148,194,273	44,474,473	192,668,746	76.92%	0	192,668,747	76.92%
2	179,018,814	13,613,629	192,632,443	92.93%	36,603	192,669,047	92.92%
3	149,665,733	43,003,313	192,669,046	77.68%	0	192,669,047	77.68%
4	149,665,733	43,003,313	192,669,046	77.68%	0	192,669,047	77.68%

Total Voting Rights	396,548,396
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