



Annual General Meeting

Voting Results

At the Annual General Meeting of the Company held on 14th November 2019, all resolutions were passed on a show of hands. The following is a summary of the Forms of Proxy received up to 48 hours before the time of the Annual General Meeting by the Company's registrar.

Resolution	For and Discretion	%	Against	%	% of issued share capital voted	Withheld *
1	130,093,192	99.96	53,103	0.04	30.20	-
2	130,093,192	99.96	53,103	0.04	30.20	-
3	130,093,192	99.96	53,103	0.04	30.20	-
4	107,245,548	82.40	22,900,747	7.60	30.20	-
5	114,703,207	88.13	15,435,681	11.86	30.20	7,407
6**	116,649,511	89.63	13,488,377	10.36	30.20	8,407

* a 'Vote Withheld' is not a vote in law and is not counted towards the votes cast 'for' or 'against' a resolution

** Passed as special resolution

Total Voting Rights; 430,885,271