

Annual General Meeting, 30-JUN-2020 10:00

Resolution	Votes	In Favour		Discretion			Against			ORD 0.25P Withheld	
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	26,098,763	100	14	0	0.00	0	0	0.00	0	50	1
2	26,098,813	100	15	0	0.00	0	0	0.00	0	0	0
3	26,074,030	99.91	12	0	0.00	0	24,783	0.09	3	0	0
4	26,098,813	100	15	0	0.00	0	0	0.00	0	0	0
5	26,094,813	99.98	15	0	0.00	0	4,000	0.02	1	0	0
6	26,098,813	100	15	0	0.00	0	0	0.00	0	0	0
7	26,098,813	100	15	0	0.00	0	0	0.00	0	0	0
8	26,048,616	99.81	11	0	0.00	0	50,197	0.19	5	0	0
9	26,097,813	99.99	14	0	0.00	0	1,000	0.01	1	0	0

NB: Percentage of Votes cast excludes Withheld votes