

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting - NCC-Friday, 10 November 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	6,955,696	6,545,320 (94.10%)	139,918 (2.01%)	270,458 (3.89%)	40,997	n/a	n/a	n/a
2. Remuneration of Auditor	S	10,847,584	10,465,692 (96.48%)	115,880 (1.07%)	266,012 (2.45%)	20,998	n/a	n/a	n/a
3. To re-elect Mr Warwick Evans as a Director	S	10,819,382	10,553,370 (97.54%)	0 (0.00%)	266,012 (2.46%)	49,200	n/a	n/a	n/a
4. Approval of 10% Placement Facility	S	10,868,582	10,433,580 (96.00%)	170,901 (1.57%)	264,101 (2.43%)	0	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.