

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting - NAC-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	9,540,950	9,043,999 (94.79%)	73,066 (0.77%)	423,885 (4.44%)	6,000	n/a	n/a	n/a
2. Remuneration of Auditors	S	16,265,533	15,822,943 (97.28%)	0 (0.00%)	442,590 (2.72%)	0	n/a	n/a	n/a
3. To re-elect Mr Warwick Evans as a Director	S	16,265,533	15,839,448 (97.38%)	2,200 (0.01%)	423,885 (2.61%)	0	n/a	n/a	n/a
4. Approval of 10% Placement Facility	S	16,265,533	15,675,877 (96.37%)	165,771 (1.02%)	423,885 (2.61%)	0	n/a	n/a	n/a

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