

ANNUAL GENERAL MEETING  
Friday, 26 October, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 ADOPTION OF THE REMUNERATION REPORT	103,059,518	1,210,054	4,187,067	977,758	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02A RE-ELECTION OF DIRECTOR PETER TSEGAS	126,457,369	554,616	4,685,509	206,860	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02B RE-ELECTION OF DIRECTOR JOHANN JOOSTE-JACOBS	121,526,637	242,217	4,690,509	5,444,991	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 ELECTION OF DIRECTOR WARWICK SMITH (NON-EXECUTIVE DIRECTOR)	126,612,413	265,767	4,727,664	298,510	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 GRANTING OF UNLISTED OPTIONS TO WARWICK SMITH	125,187,683	1,432,283	4,656,566	627,822	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 RATIFICATION OF SHARE PLACEMENT (FEBRUARY 2018)	126,438,822	547,815	4,639,979	276,738	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 RATIFICATION OF SHARE PLACEMENT TO AL CAPITAL	126,281,657	613,893	4,673,866	334,938	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 RATIFICATION OF SHARE ISSUE TO C4V (APRIL 2018)	116,910,905	599,226	4,673,866	220,655	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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08 RATIFICATION OF SHARE ISSUE TO C4V (SEPTEMBER 2018)	114,482,665	606,026	6,581,411	734,550	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 APPROVAL OF UNLISTED OPTIONS TO CONSULTANT	122,067,572	1,315,843	7,110,281	1,410,658	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 CHANGE OF COMPANY NAME	124,151,816	559,000	7,033,201	160,337	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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