

# ANNUAL GENERAL MEETING 2019

## PROXY VOTING SUMMARY

The proxy votes exercisable by all proxies validly appointed, other than those excluded, for these resolutions were as follows:-

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	9,184,192	56,677	0	8,137,106
2	Re-election of Mr Colm James Cloonan as a Director	30,885,981	481,952	10,000	8,137,106
3	Ratification of the Issue of Shares	30,885,981	46,677	10,000	8,137,106
4	Ratification of the Issue of Shares	31,319,281	46,677	10,000	8,137,106
5	Approval of 10% Placement Capacity	28,916,797	46,677	10,000	10,106,290