

ANNUAL GENERAL MEETING
Tuesday, 27 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	NA	22,089,291 97.68%	0 0.00%	525,321 2.32%	0	23,089,612 100.00%	0 0.00%	0	Carried
2	RE-ELECTION OF MR MARTIN JAMES MCIVER AS A DIRECTOR	NA	49,509,526 98.95%	0 0.00%	525,321 1.05%	43,750	50,943,948 100.00%	0 0.00%	171,751	Carried
3	RE-ELECTION OF MR HUGH WILLIAM SWIRE AS A DIRECTOR	NA	48,555,748 97.04%	0 0.00%	1,479,099 2.96%	43,750	51,071,949 100.00%	0 0.00%	43,750	Carried
4	RE-ELECTION OF MRS LINAH KELEBOGILE MOHOLO AS A DIRECTOR	NA	49,509,526 98.95%	0 0.00%	525,321 1.05%	43,750	51,071,949 100.00%	0 0.00%	43,750	Carried
5	APPROVAL OF 10% PLACEMENT CAPACITY	NA	49,436,610 98.72%	0 0.00%	641,987 1.28%	0	51,115,699 100.00%	0 0.00%	0	Carried

** - 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