

Results of Annual General Meeting 16 November 2020

Resolution	Result	Voting Method	If s250U applies	Poll Result						Proxies received			
				Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion	
				Number	%	Number	%	Number					
1 Remuneration Report	Passed	Poll	N/A	1,408,856	99.86%	1,945	0.14%	8,367	742,760	1,945	8,367	666,096	
2 Re-elect Lawrence Case as a Director	Passed	Poll	N/A	1,416,451	99.82%	2,596	0.18%	121	750,515	2,596	121	665,936	
3 Adoption of Replacement Constitution	Passed	Poll	N/A	1,417,755	99.94%	922	0.06%	491	751,219	922	491	666,536	
4 Removal of Auditor	Passed	Poll	N/A	1,418,152	99.94%	895	0.06%	121	751,616	895	121	666,536	
5 Appointment of Auditor	Passed	Poll	N/A	1,418,152	99.94%	895	0.06%	121	751,616	895	121	666,536	

* 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