



# Welcome

Annual General Meeting

27 November 2020

# AGM Agenda



- AGM Opening
- Chairman's Address
- Resolutions
- General Business
- Questions
- Close



# Chairman's Address

- Discontinuation of NRAS, continued delivery.
- Board Resolution to divest assets, repay liabilities and seek alternate investments.
- 32 Investment proposals considered in the past 30 months.
- 4 proceeded to Due Diligence.
- Currently pursuing 1 opportunity.
- Intent to proceed in first quarter of 2021.



# Resolutions

1. Adoption of Remuneration Report
2. Re-election of a Director – Mr Robert William Olde

# Proxy Results



## 1. Resolution 1

For	Against	Abstain	Open
50,463,602	400	0	2,172

## 2. Resolution 2

For	Against	Abstain	Open
50,463,602	400	0	2,172

# Questions?

