

MARKET ANNOUNCEMENT

Results of 2016 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [Annual General Meeting \(AGM\)](#) held today, as follows:

All resolutions considered at the AGM were put to a vote and passed unanimously on a show of hands.

The proxy votes received also indicate majority support in favour of all resolutions.

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Matthew Hammond as Director	103,364,140	2,000	-	-	103,366,140
(R2)	Appointment of Auditors	103,364,140	2,000	-	-	103,366,140
(R3)	Adoption of Remuneration Report	102,246,258	108,996	10,810	-	102,366,064

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Matthew Hammond as Director	40,561,374	2,000	-	-	40,563,374
(R2)	Appointment of Auditors	40,561,374	2,000	-	-	40,563,374
(R3)	Adoption of Remuneration Report	39,692,765	2,000	-	-	39,694,765

FOR FURTHER INFORMATION

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