



PROXY RESULTS

| Resolution | For | Chairman's discretion | For (as % of total votes cast) | Against | Abstain |
|------------|------------|-----------------------|-----------------------------------|------------|---------|
| 1 | 81,756,930 | 473,190 | 97.72 | 1,920,068 | 287,498 |
| 2 | 40,194,278 | 856,916 | 62.96 | 23,929,857 | 65,343 |
| 3 | 1,562,440 | 890,816 | 2.42 | 62,068,752 | 614,626 |

Votes excluded on Resolution 1: 0

Votes excluded on Resolutions 2 & 3: 18,867,177