

**MEETING RESULTS - ANNUAL GENERAL MEETING**

Results of the Annual General Meeting of Shareholders held today are summarised as follows:

Resolution 2: The resolution to **adopt the Remuneration Report** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 93,982,400 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 4,491,672 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 1,181,366 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 101,230,740 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3: The resolution to **re-elect Mr. George Tahija as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 118,989,208 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 3,917,901 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 701,440 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 101,225,008 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information please contact:

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