



RESULTS OF MEETING

Proxy results from today's General Annual General Meeting are as follows:

| RESOLUTION 1 | Adoption of Remuneration Report – <i>Passed on a show of hands</i> | | | |
|---------------------|--|----------------------|-----------------|----------------|
| For | Against | Discretionary | Chairman | Abstain |
| 17,330,672 | 4,606,304 | 300,000 | 0 | 145,000 |
| RESOLUTION 2 | Re-Election of Mr Evan Cranston as a Director – <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman | Abstain |
| 19,108,471 | 4,396,304 | 300,000 | 0 | 0 |
| RESOLUTION 3 | Approval of 10% Placement Facility – <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman | Abstain |
| 19,093,471 | 4,411,304 | 300,000 | 0 | 0 |
| RESOLUTION 4 | Appointment of Auditor – <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman | Abstain |
| 19,223,471 | 4,271,304 | 300,000 | 0 | 10,000 |

For further information, please contact:

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