



ANNUAL GENERAL MEETING 2024

PROXY VOTING RESULTS SUMMARY

The proxy votes exercisable by all proxies validly appointed, other than those excluded, for these resolutions were as follows:-

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	594,502,648	907,112	4,304,996	175,000
2	Re-election of Mr Gabaake Gabaake as a Director	677,255,315	4,655,215	866,883	95,000
3	Approval of 10% Placement Capacity	674,399,929	4,691,217	3,680,937	95,000
4	Approval for the cancellation of AIM Admission	673,497,828	684,285	95,655	684,285