

23 November 2020

The Manager  
Market Announcements Platform

**RESULTS OF THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON 23 NOVEMBER 2020**

Please be advised that the results of the 2020 Annual General Meeting are as follows:

Resolution Number	Resolution Result	Votes For	Votes Against	Abstain
1	Carried	57,104,173	10,514,189	937,122
2	Carried	59,794,380	6,794,966	1,966,138
3	Carried	59,798,580	6,790,766	1,966,138
4	Carried	50,056,168	16,571,723	1,927,593
5	Carried	44,187,922	20,314,374	1,699,648
6	Carried	45,572,972	18,799,324	1,829,648
7	Carried	44,839,447	19,532,849	1,829,648
8	Carried	45,177,172	19,325,124	1,699,648
9	Carried	50,151,969	18,330,509	73,006
10	Carried	50,147,769	18,334,709	73,006
11	Carried	50,051,969	18,430,509	73,006
12	Carried	50,051,969	18,430,509	73,006

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