

Results of 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 226,383,746 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,664,716 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 48,402,438 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,110,842 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. Bruce Watson as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 270,057,121 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,669,180 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 47,855,371 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,127,042 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4: The resolution to **approve the previous allotment of 80,743,275 shares to Lenders** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 149,911,414 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 52,286,532 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 228,017 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,110,842 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 5: The resolution to **approve the proposed issue of 10,765,746 shares to Mr. John Carlile in his capacity as a Lender** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 246,134,539 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 53,468,373 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 246,767 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,179,442 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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