



Extraordinary General Meeting

20 APRIL 2020



PROXY RESULTS

EILDON CAPITAL – PROXY RESULTS

Agenda Items

Resolution 1 – Proposed Amendments to the Constitution

For	Against	Abstain	Discretion	Excluded	Total
28,963,928	33,390	203,610	146,671	-	29,347,599

Resolution 2 – Stapling Proposal

For	Against	Abstain	Discretion	Excluded	Total
29,054,403	86,525	140,000	66,671	-	29,347,599

Resolution 3 – Capital Reduction

For	Against	Abstain	Discretion	Excluded	Total
28,919,678	33,390	247,860	146,671	-	29,347,599

Resolution 4 – Off Market Selective Buyback

For	Against	Abstain	Discretion	Excluded	Total
23,317,316	105,668	4,737,573	1,187,042	-	29,347,599



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