

Result of AGM Voting – Poll and Proxy Results

Total Proxy and Poll votes lodged																
		For			Against			Discretion			Votes Withheld			For + Discretion		
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	APPROVE 2021 ACCOUNTS	9	1,668,688	100.00	0	0	0.00	0	0	0.00	0	0	1,668,688	9	1,668,688	100.00
RES:002	RE-APPOINTMENT: LAMPSHIRE	9	1,666,112	100.00	0	0	0.00	0	0	0.00	1	2,576	1,666,112	9	1,666,112	100.00
RES:003	RE-APPOINTMENT: BURNE	9	1,666,112	100.00	0	0	0.00	0	0	0.00	1	2,576	1,666,112	9	1,666,112	100.00
RES:004	RE-APPOINTMENT: LOCKWOOD	9	1,666,112	100.00	0	0	0.00	0	0	0.00	1	2,576	1,666,112	9	1,666,112	100.00