

7/7/2023

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORTS AND ACCOUNTS	14	6,577,670	99.95	1	3,000	0.05	0	0	0.00	1	18,888	6,580,670	14	6,577,670	99.95
RES:002	RE-ELECT MR M LAMPSHIRE	14	6,575,094	99.95	1	3,000	0.05	0	0	0.00	2	21,464	6,578,094	14	6,575,094	99.95
RES:003	RE-ELECT MR MALCOLM BURNE	14	4,363,982	99.93	1	3,000	0.07	0	0	0.00	3	2,232,576	4,366,982	14	4,363,982	99.93
RES:004	RE-ELECT MR R LOCKWOOD	14	6,575,094	99.95	1	3,000	0.05	0	0	0.00	2	21,464	6,578,094	14	6,575,094	99.95
RES:005	RE-APPOINT AUDITOR	14	6,577,670	99.95	1	3,000	0.05	0	0	0.00	1	18,888	6,580,670	14	6,577,670	99.95
RES:006	ORDINARY SHARES	14	6,577,670	99.95	1	3,000	0.05	0	0	0.00	1	18,888	6,580,670	14	6,577,670	99.95
RES:007	ALLOT NEW SHARES	14	6,267,670	95.24	2	313,000	4.76	0	0	0.00	1	18,888	6,580,670	14	6,267,670	95.24
RES:008	PRE-EMPTION RIGHTS	14	6,267,670	95.24	2	313,000	4.76	0	0	0.00	1	18,888	6,580,670	14	6,267,670	95.24