

Annual General Meeting held on 28 June 2019 Results

Resolution	Votes for	Votes against	Discretion to Chairman	Withheld	Total	%
1	9,367,830	0	0	0	9,367,830	100%
2	9,367,830	0	0	0	9,367,830	100%
3	9,367,830	0	0	0	9,367,830	100%
4	9,367,830	0	0	0	9,367,830	100%
5	9,367,830	0	0	0	9,367,830	100%
6	9,367,830	0	0	0	9,367,830	100%
7	9,367,830	0	0	0	9,367,830	100%
8	9,367,830	0	0	0	9,367,830	100%
9	9,367,830	0	0	0	9,367,830	100%
10	9,367,830	0	0	0	9,367,830	100%
11	9,367,830	0	0	0	9,367,830	100%

Total Voting Rights: 19,102,264