

# Result of Proxy and Poll Voting – AGM 4 June 2020



Resolution	Description	For		Against		Discretion		Withheld		Total Votes Cast (excl. Votes Withheld)
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	
1	REPORT AND ACCOUNTS	6,565,847	100%	0	0%	0	0%	0	0%	6,565,847
2	DIRECTORS REMUNERATION	6,565,847	100%	0	0%	0	0%	0	0%	6,565,847
3	REMUNERATION POLICY	6,565,847	100%	0	0%	0	0%	0	0%	6,565,847
4	RE-ELECT D HAZLEWOOD	2,622,514	100%	0	0%	0	0%	3,943,333	0%	2,622,514
5	RE-ELECT M SMITH	6,524,178	100%	0	0%	0	0%	41,669	0%	6,524,178
6	RE-ELECT DR K SENER	4,835,052	100%	0	0%	0	0%	1,730,795	0%	4,835,052
7	RE-ELECT S ROTHSCHILD	6,232,514	100%	0	0%	0	0%	333,333	0%	6,232,514
8	RE-ELECT N O'REILLY	6,232,514	100%	0	0%	0	0%	333,333	0%	6,232,514
9	REAPPOINT K ASLING	6,465,847	100%	0	0%	0	0%	100,000	0%	6,465,847
10	REAPPOINT AUDITORS	6,565,847	100%	0	0%	0	0%	0	0%	6,565,847
11	DIRECTORS TO ALLOT SHARES	6,565,847	100%	0	0%	0	0%	0	0%	6,565,847
12	PRE-EMPTION RIGHTS	6,565,847	100%	0	0%	0	0%	0	0%	6,565,847