

AGM Proxy Votes

| RESOLUTIONS | FOR No. of Votes | DISCRETIONARY No. of Votes | AGAINST No. of Votes | WITHHELD No. of Votes |
|--|-----------------------------|---------------------------------------|---------------------------------|----------------------------------|
| <i>1 Annual Report</i> | 60,209,509 | 6,000 | 83,017 | 0 |
| <i>2 Remuneration report</i> | 60,286,328 | 0 | 12,198 | 0 |
| <i>3 Re-appointment of PWC as auditors</i> | 60,209,509 | 0 | 6,000 | 83,017 |
| <i>4 Remuneration of auditors</i> | 60,292,526 | 0 | 6,000 | 0 |
| <i>5 Allotment of ordinary shares</i> | 60,292,526 | 0 | 6,000 | 0 |
| <i>6 Disapplication of Pre- emption rights</i> | 60,289,223 | 0 | 9,303 | 0 |
| <i>7 Purchase of ordinary shares</i> | 60,292,526 | 0 | 6,000 | 0 |