

7/8/2018

The resolution proposed at the General Meeting held on 7 August 2018 was voted on show of hands and duly approved. Total Proxy votes lodged with the Company are as stated below.

Issued Capital 150,446,457 ordinary shares

Total Proxy votes lodged

Resolution	Description	For		Against		Discretion		Votes Withheld	Total Votes Cast (excl. Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
RES:001	ACCOUNTS & REPORTS	42,134,645	98.91	239,231	0.56	225,421	0.53	1,139,940	42,599,297	42,360,066	99.44