

# RESULT OF POLL AND PROXY VOTING



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	32	45,582,891	99.92%	3	36,207	0.08%	2	2	0.00%	1	2	45,619,100	34	45,582,893	99.92%
RES:002	RE-ELECT NICHOLAS LEE	30	45,482,890	99.70%	5	136,208	0.30%	1	1	0.00%	2	3	45,619,099	31	45,482,891	99.70%
RES:003	APPOINT AUDITOR	30	45,582,891	99.92%	3	36,207	0.08%	2	2	0.00%	1	2	45,619,100	32	45,582,893	99.92%
RES:004	ALLOT RELEVANT SECURITIES	29	45,581,687	99.92%	4	36,208	0.08%	2	2	0.00%	3	1,205	45,617,897	31	45,581,689	99.92%
RES:005	PRE-EMPTION RIGHTS	27	45,481,686	99.70%	7	136,210	0.30%	1	1	0.00%	3	1,205	45,617,897	28	45,481,687	99.70%
RES:006	ARTICLES OF ASSOCIATION	28	45,581,684	99.92%	5	36,209	0.08%	1	1	0.00%	4	1,208	45,617,894	29	45,581,685	99.92%