



**ANNUAL GENERAL  
MEETING**

**27 AUGUST 2021**

**11.00 am**

# RESULT OF AGM PROXY VOTES



Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	
RES:001	REPORT AND ACCOUNTS	40	54,024,007	99.87%	3	69,172	0.13%	2	3	0.00%	1	540	54,093,182
RES:002	RE-ELECT J MAY	35	54,023,019	99.87%	10	70,161	0.13%	1	2	0.00%	1	540	54,093,182
RES:003	RE-ELECT N LEE	34	54,023,018	99.87%	9	70,153	0.13%	1	2	0.00%	3	549	54,093,173
RES:004	RE-ELECT D PALUMBO	37	54,023,030	99.87%	7	70,138	0.13%	2	14	0.00%	1	540	54,093,182
RES:005	REAPPOINT AUDITORS	39	54,023,999	99.87%	3	69,172	0.13%	2	3	0.00%	2	548	54,093,174
RES:006	ALLOT RELEVANT SECURITIES	37	54,023,030	99.87%	7	70,149	0.13%	2	3	0.00%	1	540	54,093,182
RES:007	DISAPPLY PRE-EMP RIGHTS	33	54,010,997	99.85%	11	82,159	0.15%	1	2	0.00%	3	564	54,093,158
RES:008	BUY-BACK AGREEMENT	35	54,023,962	99.87%	6	69,193	0.13%	2	3	0.00%	3	564	54,093,158
RES:009	SHARE PREMIUM ACCOUNT	34	54,022,996	99.87%	7	70,151	0.13%	2	3	0.00%	4	572	54,093,150