

Results of General Meeting

Results of the General Meeting of Shareholders held today are summarised as follows:

RESOLUTION 1: The resolution to **approve the previous issue of 59,750,000 shares** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 70,781,554 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,084,352 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 600 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 1,530,875 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information please contact:

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