

Annual General Meeting held on 21 December 2018

Results of Proxy votes

Resolution	For	Against	Discretion to Chairman	Withheld	Total	%
1	3,954	0	1,589,423	0	1,593,377	100.0
2	3,954	0	1,589,423	0	1,593,377	100.0
3	3,954	0	1,589,423	0	1,593,377	100.0
4	3,954	0	1,589,423	0	1,593,377	100.0
5	3,954	0	1,589,423	0	1,593,377	100.0
6	3,954	0	1,589,423	0	1,593,377	100.0

Total Voting Rights	14,291,777
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