

Annual General Meeting held on 24 July 2019

Results

Resolution	Votes for	Votes against	Discretion to Chairman	Withheld	Total	%
1	264,987,854	0	0	4,500	264,992,354	100.00%
2	264,992,354	0	0	0	264,992,354	100.00%
3	264,987,854	0	0	4,500	264,992,354	100.00%
4	264,991,191	1,163	0	0	264,992,354	99.99%
5	264,971,191	21,163	0	0	264,992,354	99.99%

Total Voting Rights: 1,037,482,052

NB: Percentage of Votes cast excludes Withheld votes