

2021 Annual General Meeting – Results of Meeting

26 November 2021

Set out below are the results of the 2021 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

Item	Resolution	Result
1	Re-election of Debra Taylor	Carried
2	Re-election of Douglas Elix	Carried
3	Re-election of Janine Stewart	Carried

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Item	Description	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast at the meeting (where applicable)				Resolution Result
		For	Against	Proxy's Discretion	Abstain	For	Against	Proxy's Discretion	Abstain	
1	Re-election of Debra Taylor	0	0	0	0	5	0	0	0	Carried/ Not Carried
2	Re-election of Douglas Elix	0	0	0	0	5	0	0	0	
3	Re-election of Janine Stewart	0	0	0	0	5	0	0	0	