

AGM 2019 – Results

RESOLUTION	FOR	DISCRETIONARY	AGAINST	WITHHELD
<i>Resolution 1 Annual Report</i>	59,085,420	1,670	74,965	0
<i>Resolution 2 Remuneration Report</i>	59,147,375	1,670	13,010	0
<i>Resolution 3 Re-appointment of PwC as auditors</i>	59,070,995	1,670	14,425	74,965
<i>Resolution 4 Remuneration of auditors</i>	59,160,385	1,670	0	0
<i>Resolution 5 Allotment of ordinary shares</i>	59,147,385	1,670	13,000	0
<i>Resolution 6 Disapplication of Pre-emption rights</i>	59,145,375	1,670	15,010	0
<i>Resolution 7 Purchase of ordinary shares</i>	59,145,850	1,670	14,535	0