

Annual General Meeting, 30-JUN-2023 14:00				Appointing The Chairman							ORDS	
Resolution	Votes	In Favour		Discretion			Against			Withheld		
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items	
1	46,388,742	99.99	11	0	0.00	0	2,846	0.01	1	0	0	
2	34,651,559	96.80	7	0	0.00	0	1,145,210	3.20	3	10,594,819	2	
3	46,382,742	99.99	10	0	0.00	0	2,846	0.01	1	6,000	1	
4	46,382,742	99.99	10	0	0.00	0	2,846	0.01	1	6,000	1	
5	46,382,742	99.99	10	0	0.00	0	2,846	0.01	1	6,000	1	
6	46,382,742	99.99	10	0	0.00	0	2,846	0.01	1	6,000	1	
7	45,246,378	97.54	9	0	0.00	0	1,139,210	2.46	2	6,000	1	
8	46,382,742	99.99	10	0	0.00	0	2,846	0.01	1	6,000	1	
9	46,382,742	99.99	10	0	0.00	0	2,846	0.01	1	6,000	1	
10	45,252,378	97.54	10	0	0.00	0	1,139,210	2.46	2	0	0	
11	46,388,742	99.99	11	0	0.00	0	2,846	0.01	1	0	0	
12	46,388,742	99.99	11	0	0.00	0	2,846	0.01	1	0	0	
13	45,252,378	97.54	10	0	0.00	0	1,139,210	2.46	2	0	0	
14	45,252,378	97.54	10	0	0.00	0	1,139,210	2.46	2	0	0	

NB: Percentage of Votes cast excludes Withheld votes

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Summary Totals

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Annual General Meeting, 30-JUN-2023 14:00			Appointing The Chairman	ORDS
Res'n	Votes	Items		
1	46,391,588	12		
2	46,391,588	12		
3	46,391,588	12		
4	46,391,588	12		
5	46,391,588	12		
6	46,391,588	12		
7	46,391,588	12		
8	46,391,588	12		
9	46,391,588	12		
10	46,391,588	12		
11	46,391,588	12		
12	46,391,588	12		
13	46,391,588	12		
14	46,391,588	12		

Annual General Meeting, 30-JUN-2023 14:00			Appointing a Third Party						ORDS	
Resolution	In Favour		Discretion			Against			Withheld	
	Votes	%	Votes	%	Items	Votes	%	Items	Votes	Items
1	0	0.00	0	0.00	0	0	0.00	0	0	0
2	0	0.00	0	0.00	0	0	0.00	0	0	0
3	0	0.00	0	0.00	0	0	0.00	0	0	0
4	0	0.00	0	0.00	0	0	0.00	0	0	0
5	0	0.00	0	0.00	0	0	0.00	0	0	0
6	0	0.00	0	0.00	0	0	0.00	0	0	0
7	0	0.00	0	0.00	0	0	0.00	0	0	0
8	0	0.00	0	0.00	0	0	0.00	0	0	0
9	0	0.00	0	0.00	0	0	0.00	0	0	0
10	0	0.00	0	0.00	0	0	0.00	0	0	0
11	0	0.00	0	0.00	0	0	0.00	0	0	0
12	0	0.00	0	0.00	0	0	0.00	0	0	0
13	0	0.00	0	0.00	0	0	0.00	0	0	0
14	0	0.00	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 30-JUN-2023 14:00		Appointing a Third Party	ORDS
Res'n	Votes	Items	
1	0	0	
2	0	0	
3	0	0	
4	0	0	
5	0	0	
6	0	0	
7	0	0	
8	0	0	
9	0	0	
10	0	0	
11	0	0	
12	0	0	
13	0	0	
14	0	0	

Annual General Meeting, 30-JUN-2023 14:00				Combined Chairman and Third Party						ORDS	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	46,388,742	99.99	11	0	0.00	0	2,846	0.01	1	0	0
2	34,651,559	96.80	7	0	0.00	0	1,145,210	3.20	3	10,594,819	2
3	46,382,742	99.99	10	0	0.00	0	2,846	0.01	1	6,000	1
4	46,382,742	99.99	10	0	0.00	0	2,846	0.01	1	6,000	1
5	46,382,742	99.99	10	0	0.00	0	2,846	0.01	1	6,000	1
6	46,382,742	99.99	10	0	0.00	0	2,846	0.01	1	6,000	1
7	45,246,378	97.54	9	0	0.00	0	1,139,210	2.46	2	6,000	1
8	46,382,742	99.99	10	0	0.00	0	2,846	0.01	1	6,000	1
9	46,382,742	99.99	10	0	0.00	0	2,846	0.01	1	6,000	1
10	45,252,378	97.54	10	0	0.00	0	1,139,210	2.46	2	0	0
11	46,388,742	99.99	11	0	0.00	0	2,846	0.01	1	0	0
12	46,388,742	99.99	11	0	0.00	0	2,846	0.01	1	0	0
13	45,252,378	97.54	10	0	0.00	0	1,139,210	2.46	2	0	0
14	45,252,378	97.54	10	0	0.00	0	1,139,210	2.46	2	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 30-JUN-2023 14:00			Combined Chairman and Third Party	ORDS
Res'n	Votes	Items		
1	46,391,588	12		
2	46,391,588	12		
3	46,391,588	12		
4	46,391,588	12		
5	46,391,588	12		
6	46,391,588	12		
7	46,391,588	12		
8	46,391,588	12		
9	46,391,588	12		
10	46,391,588	12		
11	46,391,588	12		
12	46,391,588	12		
13	46,391,588	12		
14	46,391,588	12		