

ANNUAL GENERAL MEETING 2021 VOTING RESULTS

The results of the poll voting (which includes all proxies) at the Annual General Meeting held on 27 October 2021 can be found in the table below:

Resolution	In favour* (% of votes cast)	Against (% of votes cast)
1	100.00%	0.00%
2	100.00%	0.00%
3	100.00%	0.00%
4	100.00%	0.00%
5	99.99%	0.01%
6	80.93%	19.07%
7	80.92%	19.08%
8	99.97%	0.03%
9	100.00%	0.00%

* Includes discretionary votes