



Annual General Meeting Voting Results

30 May 2019

Resolutions



| Resolution | For | Proxy Discretion | Abstain | Against |
|----------------------------|------------|---------------------|-----------|-----------|
| 1 RE-ELECT MR M CALDERWOOD | 19,454,290 | 11,016,782 | 3,618 | 50,283 |
| 2 RE-ELECT MR M NAYLOR | 19,408,148 | 11,037,231 | 23,527 | 56,067 |
| 3 RE-ELECT MR MARK TURNER | 19,395,177 | 11,055,315 | 13,455 | 61,026 |
| 4 APPOINT AUDITOR AT AGM | 18,172,168 | 11,016,782 | 1,317,669 | 18,354 |
| 5 CONSOLIDATION OF CAPITAL | 17,564,478 | 11,017,007 | 24,514 | 1,918,974 |