

### 2020 Annual General Meeting

**Number of voting shares in issue at meeting date: 60,947,115**

At the Annual General Meeting held on 22nd September 2020 all nineteen resolutions contained in the notice and put to the meeting were unanimously passed on a show of hands.

Analysis of Proxies received for the 2020 Annual General Meeting:

Resolution No.	Total Valid Proxies Received	Votes For	Votes Against	Votes Withheld*
1	43,442,703	42,820,922	621,781	3,445
2	43,442,531	42,820,750	621,781	3,617
3	42,662,992	34,843,754	7,819,238	783,156
4	43,442,046	42,527,528	914,518	4,102
5	42,827,047	42,826,753	294	619,102
6	43,442,047	43,441,753	294	4,102
7	43,442,046	42,676,820	765,226	4,102
8	43,442,047	43,441,753	294	4,102
9	43,442,047	43,441,753	294	4,102
10	42,662,507	38,403,902	4,256,605	783,641
11	43,442,046	42,233,728	1,208,318	4,102
12	43,442,532	43,301,562	140,970	3,617
13	42,442,047	43,307,541	134,506	4,102
14	43,442,687	40,257,312	3,185,375	3,462
15	43,442,030	40,872,386	2,569,644	4,119
16	43,442,029	40,251,098	3,190,931	4,119
17	43,442,703	42,814,750	627,953	3,445
18	43,442,532	43,149,501	293,031	3,617
19	43,441,947	43,441,947	0	4,202

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\* 'Votes withheld' is not a vote in law.