

MARKET ANNOUNCEMENT

Results of 2016 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [Annual General Meeting \(AGM\)](#) held today, as follows:

All resolutions considered at the AGM were put to a vote and passed unanimously on a show of hands.

The proxy votes received also indicate majority support in favour of all resolutions.

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Farooq Khan as Director	34,598,394	6,610,104	14,177	45,590	41,268,265
(R2) Appointment of Auditor	39,339,321	-	1,883,354	45,590	41,268,265
(R3) Adoption of Remuneration Report	34,607,046	6,549,183	16,446	45,590	41,218,265

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Farooq Khan as Director	12,734,611	6,610,104	14,177	45,590	19,404,482
(R2) Appointment of Auditor	12,734,611	-	1,883,354	45,590	14,663,555
(R3) Adoption of Remuneration Report	12,734,611	6,549,183	16,446	45,590	19,345,830

FOR FURTHER INFORMATION:

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