

MARKET ANNOUNCEMENT

Results of 2018 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [2018 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 Simon Cato as Director	35,581,987	5,986,541	25,120	184,501	41,778,149
(R2) Adoption of Remuneration Report	22,550,395	7,183,563	27,452	299,153	30,060,563

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Simon Cato as Director	13,727,800	5,986,541	25,120	184,501	19,923,962
(R2) Adoption of Remuneration Report	810,860	7,183,563	27,452	184,501	8,206,376

FOR FURTHER INFORMATION:

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