

MARKET ANNOUNCEMENT

Results of 2019 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2019 Annual General Meeting (AGM) held today, as follows:

All resolutions considered at the AGM were put to a vote on a show of hands with the following outcomes:

- Resolutions 1 and 2 were passed unanimously; and
- Resolution 3 was defeated unanimously.

The proxy votes received also indicated majority support:

- In favour of Resolutions 1 and 2; and
- Against Resolution 3.

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Farooq Khan as a Director	38,765,641	6,639,956	510,512	80,430	45,996,539
(R2) Adoption of Remuneration Report	26,250,262	7,350,917	596,131	81,643	34,278,953
(R3) Voluntary Winding Up	10,506,890	35,361,203	61,180	62,845	45,992,118

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Farooq Khan as a Director	6,534,272	6,639,956	510,512	80,430	13,765,170
(R2) Adoption of Remuneration Report	5,736,479	7,350,917	596,131	81,643	13,765,170
(R3) Voluntary Winding Up	10,506,890	3,129,834	61,180	62,845	13,760,749

FOR FURTHER INFORMATION:

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