

Voting results

RESOLUTION	FOR			AGAINST			ABSTAIN
	Pre vote	Poll	%	Pre vote	Poll	%	No.
OR1 Independent Director appointment	64			0			3
SR1 Selective Share Capital Reduction	60			4			3
SR2 Amendments to the Constitution- Register of Foreign Ownership	64			3			0
SR3 Amendments to Constitution – Election Procedure: Member Directors Ballot	60			4			3
SR4 Amendments to Constitution – Company Seal	60			4			3
SR5 Amendments to Constitution - Execution of Documents	62			2			3

Voting results

RESOLUTION	CARRIED/ LOST
OR1: Independent Director appointment	CARRIED
SR1: Selective Share Capital Reduction	CARRIED
SR2: Amendments to the Constitution- Register of Foreign Ownership	CARRIED
SR3: Amendments to Constitution – Election Procedure: Member Directors Ballot	CARRIED
SR4: Amendments to Constitution – Company Seal	CARRIED
SR5: Amendments to Constitution - Execution of Documents	CARRIED

