

# 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

