

AGM VOTING - 16 MAY 2019



Resolutions	PROXY VOTES			AT AGM VOTES			TOTAL			Total
	For	Against	Vote Withheld	For	Against	Vote Withheld	For	Against	Vote Withheld	
Resolution one – Adoption of Financial Statements	5,296,037	-	-	847,105	-	-	6,143,142	-	-	6,143,142
Resolution two – Approval of final dividend	5,296,037	-	-	847,105	-	-	6,143,142	-	-	6,143,142
Resolution three (A) ALL – Reappointment of Directors (a) R Moyle	5,296,037	-	-	847,105	-	-	6,143,142	-	-	6,143,142
(b) I. Elliott	5,267,717	28,320	-	847,105	-	-	6,114,822	28,320	-	6,143,142
(c) M J Holt	4,343,537	952,500	-	806,174	-	40,931	5,149,711	952,500	40,931	6,143,142
(d) M Amos	5,296,037	-	-	847,105	-	-	6,143,142	-	-	6,143,142
Resolution three (B) INDEPENDENT – Reappointment of Directors (e) I. Elliott	1,541,173	28,320	-	42,931	-	-	1,584,104	28,320	-	1,612,424
(f) M J Holt	616,993	952,500	-	2,000	-	40,931	618,993	952,500	40,931	1,612,424
(g) M Amos	1,569,493	-	-	42,931	-	-	1,612,424	-	-	1,612,424
Resolution four – Appointment of Auditor	5,295,015	1,022	-	847,105	-	-	6,142,120	1,022	-	6,143,142
Resolution five – Approval of the Directors' Remuneration Report - POLICY	5,269,252	9,717	17,068	847,105	-	-	6,116,357	9,717	17,068	6,143,142
Resolution Six – Approval of the Directors' Remuneration Report - IMPLEMENTATION	5,269,252	9,717	17,068	847,105	-	-	6,116,357	9,717	17,068	6,143,142
Resolution seven – Approval of amendment of articles of Association	5,296,037	-	-	847,105	-	-	6,143,142	-	-	6,143,142
Resolution eight – Authority to allot equity securities	5,295,037	1,000	-	847,105	-	-	6,142,142	1,000	-	6,143,142
Resolution nine – Disapplication of Pre-emption Rights	5,295,037	1,000	-	847,105	-	-	6,142,142	1,000	-	6,143,142
Resolution ten – Authority to purchase Ordinary Shares	5,284,733	11,304	-	847,105	-	-	6,131,838	11,304	-	6,143,142

Total shares authorised and allotted	10,150,000
Treasury shares	<u>32,500</u>
Total shares available to vote	10,117,500
Percentage of shareholders voting	60.7%