

# EGM VOTING - 9 SEP 2019



| <b>Resolutions</b> |   |
|--------------------|---|
| Resolution one     | – Reappointment of Directors (a) M J Holt |

| TOTAL     |         |              | Total     |
|-----------|---------|--------------|-----------|
| For       | Against | Vote Witheld |           |
| 6,245,205 | 952,500 |              | 7,197,705 |

Total shares authorised and allotted 10,438,608

Treasury shares - 42,500

Total shares available to vote 10,396,108

Percentage of shareholders voting 69.2%