

# AGM VOTING - 25 JUNE 2020



Resolutions	PROXY VOTES			TOTAL			Total
	For	Against	Vote Withheld	For	Against	Vote Withheld	
Resolution one – Adoption of Financial Statements	4,908,805	-	5,592	4,908,805	-	5,592	4,914,397
Resolution two (A) ALL – Reappointment of Directors (a) R Moyle	4,912,540	1,857	-	4,912,540	1,857	-	4,914,397
(b) J Homer	4,912,540	1,857	-	4,912,540	1,857	-	4,914,397
(c) D A Taylor	4,912,540	-	1,857	4,912,540	-	1,857	4,914,397
(d) A Langman	4,914,397	-	-	4,914,397	-	-	4,914,397
(e) I. Elliott	4,887,323	21,482	5,592	4,887,323	21,482	5,592	4,914,397
(f) D Rogers	4,908,805	-	5,592	4,908,805	-	5,592	4,914,397
(g) M J Holt	4,902,518	-	11,879	4,902,518	-	11,879	4,914,397
(h) M Amos	4,906,948	1,857	5,592	4,906,948	1,857	5,592	4,914,397
Resolution two (B) INDEPENDENT – Reappointment of Directors (e) I. Elliott	278,039	21,482	5,592	278,039	21,482	5,592	305,113
(f) D Rogers	299,521	-	5,592	299,521	-	5,592	305,113
(g) M J Holt	293,234	-	11,879	293,234	-	11,879	305,113
(h) M Amos	297,664	1,857	5,592	297,664	1,857	5,592	305,113
Resolution three – Appointment of Auditor	4,880,125	34,272	-	4,880,125	34,272	-	4,914,397
Resolution four – Approval of the Directors' Remuneration Report	4,806,277	3,913	104,207	4,806,277	3,913	104,207	4,914,397
Resolution five – Authority to allot equity securities	4,905,948	8,449	-	4,905,948	8,449	-	4,914,397
Resolution six – Disapplication of Pre-emption Rights	4,902,356	8,449	3,592	4,902,356	8,449	3,592	4,914,397
Resolution seven – Authority to purchase Ordinary Shares	4,904,892	8,449	1,056	4,904,892	8,449	1,056	4,914,397

Total shares authorised and allotted	10,438,608
Treasury shares	- 42,500
<b>Total shares available to vote</b>	<b>10,396,108</b>
Percentage of shareholders voting	47.3%