

MARKET ANNOUNCEMENT

Results of 2019 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2019 Annual General Meeting (**AGM**) held on 21 November 2019 as follows:

All resolutions considered at the AGM were put to a vote on a show of hands with the following outcomes:

- Resolutions 1 and 2 were passed unanimously; and
- Resolution 3 was defeated unanimously.

The proxy votes received also indicated majority support:

- In favour of Resolutions 1 and 2; and
- Against Resolution 3.

A summary of total valid proxy votes received is as follows:

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Farooq Khan as a Director	9,982,682	1,186,031	0	0	11,168,713
(R2)	Adoption of Remuneration Report	9,870,682	1,295,963	0	0	11,166,645
(R3)	Approval of Voluntary Winding Up	1,684,198	9,484,515	0	0	11,168,713

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Farooq Khan as a Director	521,800	1,186,031	0	0	1,707,831
(R2)	Adoption of Remuneration Report	411,800	1,295,963	0	0	1,707,763
(R3)	Approval of Voluntary Winding Up	1,684,198	23,633	0	0	1,707,831

FOR FURTHER INFORMATION:

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