

2017 AGM Results

In accordance with Listing Rule 3.13.2, the Company advises that each of the resolutions put to Shareholders at the Annual General Meeting of the Company held on 16 May 2017 (AGM) were passed by the requisite majority on a show of hands.

Information about proxies is provided below:

1. Ordinary Resolution – Election of Director – Ms Karen Smith-Pomeroy

Proxy Votes For the Resolution	37,153,653
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	3,000
Proxy Votes Exercised at the Discretion of the Proxy	105,206

2. Ordinary Resolution – Reappoint PricewaterhouseCoopers as the Company’s auditor and authorise the Directors to fix the fees and expenses of the Auditor.

Proxy Votes For the Resolution	37,089,653
Proxy Votes Against the Resolution	64,000
Proxy Votes Abstaining	3,000
Proxy Votes Exercised at the Discretion of the Proxy	105,206

3. Ordinary Resolution – Grant of Equity to MD/CEO for FY2016

Proxy Votes For the Resolution	36,380,159
Proxy Votes Against the Resolution	806,456
Proxy Votes Abstaining	10,038
Proxy Votes Exercised at the Discretion of the Proxy	65,206

4. Ordinary Resolution – Grant of Equity to MD/CEO for FY2017

Proxy Votes For the Resolution	36,380,159
Proxy Votes Against the Resolution	806,456
Proxy Votes Abstaining	10,038
Proxy Votes Exercised at the Discretion of the Proxy	65,206