

AGM 2023 - Voting Results

RESOLUTION 1: Re-election of MR. JOE HOLLOWAY as a Director

FOR <small>(including proxy discretion)</small>	AGAINST	ABSTAIN	SHOW OF HANDS	RESULT
71,033,070	16,000	0	Carried on a show of hands	CARRIED

RESOLUTION 2: Retirement by rotation & re-election of MR. RIC MALCOLM as a Director

FOR <small>(including proxy discretion)</small>	AGAINST	ABSTAIN	SHOW OF HANDS	RESULT
68,051,070	16,000	2,982,000	Carried on a show of hands	CARRIED