

This summary of the 2022 AGM poll results replaces a previous version which had an error in the voting results for Resolution 7.

Poll Voting Results for

2022 AGM

			TOTAL VOTES CAST:	402,525,169
RESOLUTION	FOR	AGAINST	DISCRETION	WITHHELD
1	402,292,950	75,000	32,219	-
2	392,538,363	9,851,907	32,219	75,000
3	264,584,391	137,880,879	32,219	-
4	393,693,122	8,772,148	32,219	-
5	393,795,802	8,697,148	32,219	-
6	113,149,993	289,217,957	32,219	-
7	114,394,785	287,973,165	32,219	-
8	270,634,054	130,626,457	32,219	1,079,759
9	270,661,734	130,626,457	32,219	1,079,759
10	275,000,846	127,417,104	32,219	75,000

In accordance with standard practice, the Chairman exercised any given discretion to vote discretionary shares in favour of the relevant resolution. Votes withheld are counted in neither the numerator nor denominator when determining the counting of votes.