

Result of Poll and Proxy Voting at AGM – 1 June 2022



Resolution	<i>In favour</i>		<i>Against</i>		<i>Discretion</i>	<i>Withheld</i>	<i>Total votes cast</i>	<i>For plus discretion</i>	
	No	%	No	%				No	%
1	139,316,512	100.00%	309	0.00%	0	1,500	139,316,821	139,316,512	100.00%
2	81,825,282	89.11%	10,002,309	10.89%	0	47,490,730	91,827,591	81,825,282	89.11%
3	81,825,282	58.73%	57,491,539	41.27%	0	1,500	139,316,821	81,825,282	58.73%
4	139,314,512	100.00%	2,309	0.00%	0	1,500	139,316,821	139,314,512	100.00%
5	139,314,512	100.00%	2,309	0.00%	0	1,500	139,316,821	139,314,512	100.00%
6	81,825,282	58.73%	57,491,539	41.27%	0	1,500	139,316,821	81,825,282	58.73%
7	139,301,126	99.99%	15,695	0.01%	0	1,500	139,316,821	139,301,126	99.99%
8	139,301,126	100.00%	2,309	0.00%	0	14,886	139,303,435	139,301,126	100.00%
9	139,316,512	100.00%	309	0.00%	0	1,500	139,316,821	139,316,512	100.00%
10	57,841,378	41.52%	81,475,443	58.48%	0	1,500	139,316,821	57,841,378	41.52%
11	139,316,512	100.00%	309	0.00%	0	1,500	139,316,821	139,316,512	100.00%
12	128,920,608	92.77%	10,046,213	7.23%	350,000	1,500	138,966,821	129,270,608	93.02%