

2020 AGM Voting Results

19th June 2020

| Resolution | In Favour Votes | % | Against Votes | % | Withheld Votes |
|------------|--------------------|-------|------------------|-------|-------------------|
| 1 | 463,148,765 | 82.33 | 99,376,877 | 17.67 | 236,167 |
| 2 | 562,378,469 | 99.93 | 383,340 | 0.07 | 0 |
| 3 | 558,692,624 | 99.28 | 4,069,185 | 0.72 | 0 |
| 4 | 555,546,267 | 98.86 | 6,428,242 | 1.14 | 787,300 |
| 5 | 556,200,031 | 98.83 | 6,561,778 | 1.17 | 0 |
| 6 | 506,429,716 | 90.79 | 51,392,739 | 9.21 | 4,939,354 |
| 7 | 498,381,439 | 89.58 | 57,953,652 | 10.42 | 6,426,718 |
| 8 | 546,123,237 | 97.19 | 15,775,137 | 2.81 | 863,435 |
| 9 | 558,504,566 | 99.24 | 4,255,243 | 0.76 | 2,000 |
| 10 | 558,531,555 | 99.25 | 4,230,254 | 0.75 | 0 |
| 11 | 550,927,891 | 97.90 | 11,825,918 | 2.10 | 8,000 |
| 12 | 562,323,965 | 99.92 | 436,936 | 0.08 | 908 |