

Results of 2022 Annual General Meeting

At the Company's annual general meeting held on 30 September 2022 the resolution put to shareholders and the outcome of that resolution were as follows:-

1. RESOLUTION 1 (Ordinary Resolution)

That Cameron Mark Charles Gill, who retires in accordance with the Company's constitution and, being eligible, offers himself for re-election, is re-elected a director of the Company.

Outcome of Resolution 1 – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR	AGAINST	ABSTAIN
69,579,317	11,500,000	0

The total number of proxy votes exercisable by all proxies validly appointed was **80,345,983**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
67,530,983	11,500,000	0	1,315,000