



RESULTS OF THE 2020 ANNUAL GENERAL MEETING

Resolution	Description	For (i)			Against			Votes Withheld (ii)	
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes
RES:001	REPORTS AND ACCOUNTS	708	61,861,731	89.16	31	7,521,999	10.84	21	405,860
RES:002	RE-ELECT A BAKER	683	55,021,555	79.45	57	14,228,428	20.55	21	540,607
RES:003	RE-ELECT K LOUGH	684	54,526,725	78.37	54	15,045,533	21.63	22	218,332
RES:004	RE-ELECT S MACDONALD	684	55,107,203	79.18	55	14,488,677	20.82	19	194,385
RES:005	RE-ELECT S MOODY	674	53,733,879	77.17	64	15,895,888	22.83	20	135,695
RES:006	RE-ELECT J SUMMERS	679	55,431,856	80.05	56	13,813,909	19.95	25	544,825
RES:007	AUDITORS REMUNERATION	675	58,515,429	85.47	58	9,945,225	14.53	27	1,327,936
RES:008	ALLOT SHARES	640	54,595,329	79.48	83	14,098,623	20.52	37	1,096,638
RES:009	PRE-EMPTION RIGHTS (iii)	599	55,790,944	81.95	99	12,291,883	18.05	61	1,706,257
RES:010	MARKET PURCHASES (iii)	664	59,047,051	86.12	68	9,512,879	13.88	28	1,230,660

Notes:

- (i) The "For" proxy vote includes those giving the Chairman discretion
- (ii) A vote "Withheld" is not a vote in law and is not included in the proxy votes "For" or "Against" the resolution
- (iii) Special resolution

Voting at the 2020 Annual General Meeting (AGM) was carried out by way of a poll. The table above shows the votes that were cast by the chairman of the AGM in accordance with shareholders' instructions. Where a shareholder had indicated that the chairman of the AGM could exercise their discretion, the chairman voted in favour of the resolutions.