

PROXY VOTING RESULT SUMMARY

Annual General Meeting, 27-NOV-2019 11:00				Combined Chairman and Third Party						ORD 0.1P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	46,286,798	99.99	27	175	0.01	1	0	0.00	0	72,628	2
2	46,261,270	99.91	25	175	0.01	1	35,528	0.08	3	62,628	1
3	46,261,270	99.91	25	175	0.01	1	35,528	0.08	3	62,628	1
4	46,261,270	99.91	25	175	0.01	1	35,528	0.08	3	62,628	1
5	46,261,270	99.91	25	175	0.01	1	35,528	0.08	3	62,628	1
6	46,283,902	99.96	25	175	0.01	1	12,332	0.03	2	63,192	3
7	46,209,515	99.80	22	175	0.01	1	86,733	0.19	7	63,178	2
8	46,255,080	99.90	23	175	0.01	1	40,604	0.09	4	63,742	4
9	46,233,581	99.86	26	175	0.01	1	62,158	0.13	2	63,687	3

NB: Percentage of Votes cast excludes Withheld votes