

MARKET ANNOUNCEMENT

Results of 2018 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [Annual General Meeting \(AGM\)](#) held today, as follows:

All resolutions considered at the AGM were put to a vote and passed unanimously on a show of hands.

The proxy votes received also indicate majority support in favour of all resolutions.

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Malcolm Richmond as Director	77,387,377	1,500	0	0	77,388,877
(R2)	Re-Election of Farooq Khan as Director	77,386,044	2,833	0	0	77,388,877
(R3)	Adoption of Remuneration Report	76,322,360	65,833	1,333	0	76,389,526

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-Election of Malcolm Richmond as Director	14,584,611	1,500	0	0	14,586,111
(R2)	Re-Election of Farooq Khan as Director	14,583,278	2,833	0	0	14,586,111
(R3)	Adoption of Remuneration Report	13,768,867	65,833	1,333	0	13,836,033

FOR FURTHER INFORMATION

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