

MARKET ANNOUNCEMENT

Result of General Meeting

The Company announces the results of voting on the resolution considered at the [General Meeting](#) held earlier today, as follows:

Resolution 1 was put to a vote on a Poll called by the Chairman.

A summary of Poll voting results is as follows:

Poll Voting on Resolution		For	Against	Total	Result
(1)	Approve Equal-Access Scheme Share Buy-Back	17,759,249 67.5%	8,567,003 32.5%	26,326,252 100%	Passed

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Approve Equal-Access Scheme Share Buy-Back	15,753,086	8,567,003	2,000	2,006,163	26,328,252

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Approve Equal-Access Scheme Share Buy-Back	15,720,566	8,567,003	2,000	2,006,163	26,295,732

FOR FURTHER INFORMATION:

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