

Thursday, 30 November 2017

# MARKET ANNOUNCEMENT

## Results of 2017 Annual General Meeting

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

All resolutions considered at the AGM were put to a vote and passed on a show of hands.<sup>1</sup>

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
(1) Re-Election of Yaqoob Khan as Director	14,964,871	339,347	13,125	79,753	15,397,096
(2) Adopt Remuneration Report	9,279,179	339,347	-	79,753	9,698,279
(3) Approve Equal Access Scheme Share Buy-Back	15,015,255	230,503	71,585	79,753	15,397,096

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Yaqoob Khan as Director	14,896,526	319,588	13,125	-	15,229,239
(2) Adopt Remuneration Report	9,279,179	319,588	-	-	9,598,767
(3) Approve Equal Access Scheme Share Buy-Back	14,927,151	230,503	71,585	-	15,229,239

### FOR FURTHER INFORMATION:

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<sup>1</sup> Resolution 2 was passed by a majority of 80% on a show of hands



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