

**ANNUAL GENERAL MEETING HELD 11:30AM ON MONDAY 4 MARCH 2019  
AT FINNCAP LTD, 60 NEW BROAD STREET, LONDON, EC2M 1JJ**

The votes were cast as follows in respect of shareholders who have appointed the Chairman of the meeting as their proxy:

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	1,019,670,816	Nil	Nil	0.0000%	347,075	1,020,017,891
02	1,019,556,816	10,000	Nil	0.0000%	451,075	1,020,017,891
03	1,019,556,816	10,000	Nil	0.0000%	451,075	1,020,017,891
04	1,019,566,816	Nil	Nil	0.0000%	451,075	1,020,017,891
05	1,019,566,816	Nil	Nil	0.0000%	451,075	1,020,017,891
06	1,019,537,934	28,882	Nil	0.0000%	451,075	1,020,017,891
07	1,019,301,816	265,000	Nil	0.0000%	451,075	1,020,017,891
08	1,018,828,725	728,091	Nil	0.0000%	461,075	1,020,017,891
09	1,018,778,725	778,091	Nil	0.0000%	461,075	1,020,017,891
10	1,019,556,816	10,000	Nil	0.0000%	451,075	1,020,017,891
11	1,019,545,816	10,000	Nil	0.0000%	462,075	1,020,017,891
			Total Voting Rights	1,698,076,596		