

GENERAL MEETING

RESULTS OF THE GENERAL MEETING – 23 May 2023 11:00am

The proxy votes received by the Company prior to the GM were set out as below.

RESOLUTIONS

	In favour	Against	Discretion to Chairman	Withheld	Total
Resolution 1 - Increase of the authorised share capital	99.11%	0.52%	0.00%	0	215,058,084
Resolution 2 - Authority to allot Conversion Shares	99.09%	0.54%	0.00%	0	215,058,084
Resolution 3 - Disapplication of pre-emption rights in respect of Conversion Shares	99.09%	0.54%	0.00%	0	213,934,584