

GENERAL MEETING

RESULTS OF THE GENERAL MEETING – 7 January 2022 11:00am

ORDINARY RESOLUTIONS

Resolution 1 - To authorise the directors of the Company to allot Equity Securities in connection with the Fundraising as described in the circular dated 17 December 2021.

In Favour	Against	Discretion to Chairman	Withheld	Total
93.01%	6.99%	0.11%	0	85,986,596

Resolution 2 - to authorise the directors of the Company to allot Equity Securities up to the maximum nominal amount set out in the circular dated 17 December 2021.

94.32%	5.68%	0.11%	0	85,986,596
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SPECIAL RESOLUTIONS

Resolution 3 - To authorise the directors of the Company to allot Equity Securities in connection with the Fundraising as if Article 5.5 did not apply to that allotment as described in the circular dated 17 December 2021.

In Favour	Against	Discretion to Chairman	Withheld	Total
93.01%	6.99%	0.11%	0	85,986,596

Resolution 4 - To authorise the directors of the Company to allot Equity Securities up to the maximum nominal amount set out in the circular dated 17 December 2021 as if Article 5.5 did not apply to that allotment.

93.01%	6.99%	0.11%	0	85,986,596
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