

GENERAL MEETING

RESULTS OF THE SECOND GENERAL MEETING – 9 October 2023 10:30am

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

RESOLUTIONS

	In favour	Against	Discretion to Chair	Withheld	Total
Resolution 1 – adoption of the amended and restated memorandum and articles of association	94.24	5.76	0%	48,958	239,262,657