

Details of the proxy voting instructions lodged prior to the General Meeting for each Resolution are shown in the table below:

Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	Votes withheld
Resolution 1 is an ordinary resolution to authorise the Directors under section 551 of the Act to allot the Consideration Shares;	40,466,868	99.61%	158,795	0.39%	40,625,663	119,908
Resolution 2 is an ordinary resolution to authorise the Directors under section 551 of the Act to allot the Fundraising Shares	40,466,868	99.61%	158,795	0.39%	40,625,663	119,908
Resolution 3 which is conditional on the passing of Resolution 1 and 2, is a special resolution to authorise the Directors under section 571 of the Act, to allot the Fundraising Shares to be issued in connection with the Acquisition on a non-pre-emptive basis.	40,466,868	99.61%	158,795	0.39%	40,625,663	119,908

Percentages of votes cast for, against & discretionary have been calculated excluding the withheld votes. Percentages are rounded to 2 decimal places.