

MARKET ANNOUNCEMENT

Results of 2019 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2019 Annual General Meeting (**AGM**) held on 21 November 2019 as follows:

All resolutions considered at the AGM were put to a vote on a show of hands with the following outcomes:

- Resolutions 1 and 2 were passed unanimously; and
- Resolution 3 was defeated unanimously.

The proxy votes received also indicated majority support:

- In favour of Resolutions 1 and 2; and
- Against Resolution 3.

A summary of total valid proxy votes received is as follows:

| All Proxies | | For | Against | Abstain | Open | Total |
|-------------|--|-----------|-----------|---------|------|------------|
| (R1) | Re-Election of Farooq Khan as a Director | 9,982,682 | 1,186,031 | 0 | 0 | 11,168,713 |
| (R2) | Adoption of Remuneration Report | 9,870,682 | 1,295,963 | 0 | 0 | 11,166,645 |
| (R3) | Approval of Voluntary Winding Up | 1,684,198 | 9,484,515 | 0 | 0 | 11,168,713 |

| Chairman's Proxies | | For | Against | Abstain | Open | Total |
|--------------------|--|-----------|-----------|---------|------|-----------|
| (R1) | Re-Election of Farooq Khan as a Director | 521,800 | 1,186,031 | 0 | 0 | 1,707,831 |
| (R2) | Adoption of Remuneration Report | 411,800 | 1,295,963 | 0 | 0 | 1,707,763 |
| (R3) | Approval of Voluntary Winding Up | 1,684,198 | 23,633 | 0 | 0 | 1,707,831 |

FOR FURTHER INFORMATION:

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