

Resolutions 1 to 9 (inclusive) were proposed as ordinary resolutions and resolution 10 was proposed as a special resolution.

The results of the poll are outlined in the table below.

<b>Resolution</b>	<b>For:</b>	<b>%age</b>	<b>Against:</b>	<b>%age</b>	<b>Total Votes Cast</b>	<b>% of ISC</b>	<b>Withheld</b>
1. to receive a copy of the Annual Report for the year ended 30 June 2020	556,845,254	100	0	0	556,845,254	87.03	26,857
2. To approve the Directors' Remuneration Report	554,801,389	99.64	1,990,053	0.36	556,791,442	87.02	80,669
3. To re-appoint Manuel Llobet as a Director	556,845,611	100	0	0	556,845,611	87.03	26,500
4. To re-appoint Nicolas Wykeman as a Director	556,821,111	99.99	25,000	0.01	556,846,111	87.03	26,000
5. To re-appoint Steve Smith as a Director	554,199,787	99.53	2,636,967	0.47	556,836,754	87.02	35,357
6. To re-appoint Peter Jensen as a Director	554,200,287	99.6	2,211,900	0.4	556,412,187	86.96	459,924
7. To re-appoint Grant Thornton LLP as auditors of the Company	554,851,201	99.64	2,007,553	0.36	556,858,754	87.03	13,357
8. To authorise the Directors to determine the Auditors remuneration	556,787,942	99.99	25,000	0.01	556,812,942	87.02	59,169
9. To authorise the Directors to allot the unissued share capital up to a specified amount (s.551)	281,855,864	50.8	272,997,694	49.2	554,853,558	86.71	2,018,553
10. Special Resolution: To disapply pre-emption provisions of s.561(1) of the Companies Act 2006 up to a specified amount	281,828,810	50.61	274,980,390	49.39	556,809,200	87.02	62,911