



**2021 AGM**

**22 NOVEMBER 2021**



# 2021 POLL VOTING RESULTS

Resolution	In Favour		Against		Withheld
	Votes	%age	Votes	%age	Votes
<b>1 To receive a copy of the Annual Report for the year ended 30 June 2021</b>	176,877,712	100	0	0	0
<b>2. To approve the Directors' Remuneration Report</b>	174,824,577	98.87	1,989,308	1.13	63,827
<b>3. To re-appoint Mary Tavener as a Director</b>	176,461,541	100	7,089	0	409,082
<b>4. To re-appoint Scott Leinenweber as a Director</b>	173,681,457	98.42	2,787,173	1.58	409,082
<b>5. To re-appoint Tunde Otulana as a Director</b>	176,461,541	100	7,089	0	409,082
<b>6. To re-appoint Peter Jensen as a Director</b>	173,687,212	98.85	2,022,948	1.15	1,167,552
<b>7. To appoint BDO LLP as auditors of the Company</b>	176,442,079	99.98	32,806	0.02	402,827
<b>8. To authorise the Directors to determine the Auditors remuneration</b>	76,877,912	99.99	0	0	0
<b>9. To authorise the Directors to allot unissued share capital up to a specified amount (s551)</b>	176,865,219	99.99	11,693	0.01	1,000
<b>10 Special Resolution: To dissapply pre-emption provisions of s561(1) of the CoAct 2006 up to a specified amount</b>	37,407,171	21.15	139,469,541	78.85	1,000