

Result of Poll and Proxy Voting – General Meeting 7 January 2022

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	CAPITAL REORGANISATION	12	19,112,102	99.82	1	35,362	0.18	0	0	0.00	1	49,753	19,147,464	12	19,112,102	99.82
RES:002	ALLOT SHARES	12	19,112,102	99.82	1	35,362	0.18	0	0	0.00	1	49,753	19,147,464	12	19,112,102	99.82
RES:003	PRE-EMPTION RIGHTS	12	19,087,102	99.68	2	60,362	0.32	0	0	0.00	1	49,753	19,147,464	12	19,087,102	99.68
RES:004	ARTICLES OF ASSOCIATION	12	19,112,102	99.82	1	35,362	0.18	0	0	0.00	1	49,753	19,147,464	12	19,112,102	99.82
RES:005	CHANGE OF COMPANY NAME	12	19,109,902	99.80	2	37,562	0.20	0	0	0.00	1	49,753	19,147,464	12	19,109,902	99.80