

ANNUAL MEETING
Friday, 31 July, 2015

| Resolution | Manner in which the security holder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|------------------------|------------------|---------------------------------------------------------------------------------------|---------------------------|---------------------------|
| | Votes For | Votes Against | Votes Discretionary | Votes Abstain | For | Against | Abstain ** |
| 1 THAT JENS NEISER, WHO RETIRES BY ROTATION, IS RE-ELECTED AS A DIRECTOR. | 1,395,674 | 0 | 143,953 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITORS REMUNERATION. | 1,395,674 | 0 | 143,953 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 THAT THE PREVIOUS ALLOTMENT OF 200,000 ORDINARY SHARES IN THE COMPANY ISSUED ON 9 FEBRUARY 2015 PURSUANT TO LISTING RULE 7.3.5 IS HEREBY RATIFIED AND APPROVED. | 1,393,174 | 2,500 | 143,953 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item