

ANNUAL MEETING Friday, 31 July, 2015

Votes For Votes Against Votes Discretionary Votes Abstain For Against Apainst Abstain For Against Against Apstain Apassed on a show of hands Passed on a show of hands 1,395,674 0 143,953 0 Passed on a show of hands Passed on a show of hands 1,393,174 2,500 143,953 0 Passed on a show of hands Passed on a show of hands		Manner in which the (as at proxy close):	he security holder):	Manner in which the security holder directed the proxy vote (as at proxy close):	ite	Manner in which votes were on a poll (where applicable)	Manner in which votes were cast in person or by proxy on a poll (where applicable)	erson or by proxy
THES BY ROTATION, IS 1,395,674 0 143,953 0 Passed on a show of hands Passed on a show of hands THORISED TO FIX THE 1,395,674 0 143,953 0 Passed on a show of hands Passed on a show of hands IENT OF 200,000 1,393,174 2,500 143,953 0 Passed on a show of hands Passed on a show of hands OMPANY ISSUED ON 9 1,393,174 2,500 143,953 0 Passed on a show of hands Passed on a show of hands	Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
JTHORISED TO FIX THE 1,395,674 0 143,953 0 Passed on a show of hands Passed on a show of hands MENT OF 200,000 1,393,174 2,500 143,953 0 Passed on a show of hands Passed on a show of hands COMPANY ISSUED ON 9 1,393,174 2,500 143,953 0 Passed on a show of hands Passed on a show of hands	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
1,393,174 2,500 143,953 0 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
FEBRUARY 2015 PURSUANT TO LISTING RULE 7.3.5 IS HEREBY RATIFIED AND APPROVED.	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

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^{** -} 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