

Annual General Meeting held on 25 June 2020

Results

Resolution	Votes for	Votes against	Discretion to chairman	Withheld	Total	%
1	10,318,547	0	0	0	10,318,547	100%
2	10,318,547	0	0	0	10,318,547	100%
3	10,318,547	0	0	0	10,318,547	100%
4	10,318,547	0	0	0	10,318,547	100%
5	10,318,547	0	0	0	10,318,547	100%
6	8,184,239	1,000,000	0	1,134,308	10,318,547	79.32%
7	8,184,239	1,000,000	0	1,134,308	10,318,547	79.32%

Total voting rights: 25,264,693

