

VOTING RESULTS FROM ANNUAL GENERAL MEETING | Thursday, 8 October 2020

All Annual General Meeting resolutions put to the shareholders were passed by a show of hands and a majority of proxy votes cast were in favour of the resolutions.

1 RE-ELECTION OF MR JONATHAN MURRAY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,220,864	Nil	Nil	328,139

The motion was carried on a show of hands as an ordinary resolution.

2 RE-ELECTION OF MR DAMIAN HICKS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,816,113	Nil	404,751	328,139

The motion was carried on a show of hands as an ordinary resolution.

3 ISSUE OF SHARES TO MR DAMIAN HICKS IN LIEU OF FEES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,814,516	1,597	404,751	328,139

The motion was carried on a show of hands as an ordinary resolution.

4 ISSUE OF SHARES TO MR JONATHAN MURRAY IN LIEU OF FEES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,725,057	1,597	494,210	328,139

The motion was carried on a show of hands as an ordinary resolution.

5 ISSUE OF SHARES TO MR MARKUS BACHMANN IN LIEU OF FEES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,219,267	1,597	Nil	328,139

The motion was carried on a show of hands as an ordinary resolution.

6 ISSUE OF SHARES TO MR KRIS GRAM IN LIEU OF FEES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,219,267	1,597	Nil	328,139

The motion was carried on a show of hands as an ordinary resolution.

7 ISSUE OF SHARES TO MR OLOF FORSLUND IN LIEU OF FEES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,219,267	1,597	Nil	328,139

The motion was carried on a show of hands as an ordinary resolution.

8 ISSUE OF OPTIONS TO RELATED PARTY – MR DAMIAN HICKS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,814,466	1,647	404,751	328,139

The motion was carried on a show of hands as an ordinary resolution.

9 ISSUE OF OPTIONS TO RELATED PARTY – MR JONATHAN MURRAY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,725,007	1,647	494,210	328,139

The motion was carried on a show of hands as an ordinary resolution.

10 ISSUE OF OPTIONS TO RELATED PARTY – MR MARKUS BACHMANN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,219,217	1,647	Nil	328,139

The motion was carried on a show of hands as an ordinary resolution.

11 ISSUE OF OPTIONS TO RELATED PARTY – MR KRIS GRAM

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,219,217	1,647	Nil	328,139

The motion was carried on a show of hands as an ordinary resolution.

12 ISSUE OF OPTIONS TO RELATED PARTY – MR OLOF FORSLUND

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,219,217	1,647	Nil	328,139

The motion was carried on a show of hands as an ordinary resolution.

CONTACT

For further information please contact

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