

VOTING RESULTS FROM ANNUAL GENERAL MEETING

Wednesday, 14 December 2022

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 DAMIAN HICKS

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

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

For	7,124,928	99.98%
Against	1,597	0.02%
Abstain	Nil	n/a
Proxy's discretion	Nil	0.00%

2 RE-ELECTION OF MR JONATHAN MURRAY

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

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

For	7,124,928	99.98%
Against	1,597	0.02%
Abstain	Nil	n/a
Proxy's discretion	Nil	0.00%

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:

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

For	7,024,928	99.98%
Against	1,597	0.02%
Abstain	100,000	n/a
Proxy's discretion	Nil	0.00%

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:

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

For	6,159,697	99.97%
Against	1,597	0.03%
Abstain	965,231	n/a
Proxy's discretion	Nil	0.00%

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:

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

For	7,124,928	99.98%
Against	1,597	0.02%
Abstain	Nil	n/a
Proxy's discretion	Nil	0.00%

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:

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

For	7,124,928	99.98%
Against	1,597	0.02%
Abstain	Nil	n/a
Proxy's discretion	Nil	0.00%

7 ISSUE OF SHARES TO MR DARREN TOWNSEND IN LIEU OF FEES

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

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

For	7,084,928	99.98%
Against	1,597	0.02%
Abstain	40,000	n/a
Proxy's discretion	Nil	0.00%

CONTACT

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