



## Result of Proxy Voting | AGM 14th May 2020

No.	Resolution	Total Voted Holding	In Favour   Voted Holding		Against   Voted Holding		Withheld   Voted Holding	
			Votes	%	Votes	%	Votes	%
1	Annual Report	8,722,016	6,409,516	100.00%	0	0.00%	2312500	26.51%
2	Re elect Reginald Hankey	8,722,016	8,721,891	100.00%	125	0.00%	0	0.00%
3	Re elect Godfrey Davis	8,722,016	8,706,891	99.83%	15125	0.17%	0	0.00%
4	Appoint Francis Clark PFK	8,722,016	8,721,337	99.99%	779	0.01%	0	0.00%
5	To allot equity securities	8,722,016	8,721,891	100.00%	125	0.00%	0	0.00%
6	Not tabled							
7	To make market purchase of shares*	8,722,016	8,706,891	99.999%	125	0.001%	15000	0.172%

\* Numbered 6 in annual report