



Welcome

Annual General Meeting

26 November 2018

AGM Agenda



- AGM Opening
- Chairman's Address
- General Business
- Questions
- Close



Resolutions

1. Adoption of Remuneration Report.
2. Re-election of a Director – Mr David James Somerville

Proxy Results



1. Resolution 1

For	Against	Abstain	Open
50,033,602	35,400	0	4,970,508

2. Resolution 2

For	Against	Abstain	Open
50,068,602	400	0	4,970,508

Questions?

