



# Welcome

Annual General Meeting

27 November 2019

# AGM Agenda



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



# Resolutions

1. Adoption of Remuneration Report
2. Re-election of a Director – Mr Graeme Michael Goff

# Proxy Results



## 1. Resolution 1

For	Against	Abstain	Open
50,918,727	75,400	0	437,172

## 2. Resolution 2

For	Against	Abstain	Open
50,968,727	25,400	0	437,172

# Questions?

