

## AGM Final Voting Results

Resolution	Votes for	%	Votes against	%	Votes withheld
1	30,623,321	99.2	222,314	0.8	1,000
2	30,845,635	100	0	0	1,000
3	30,592,862	99.9	14,473	0.1	239,300
4	30,398,082	99.2	239,637	0.8	208,916
5	30,585,396	99.9	17,323	0.1	243,916
6	30,545,224	99.0	296,644	1.0	4,767
7	30,492,184	98.9	349,684	1.1	4,767

## GM Final Voting Results

Resolution	Votes for	%	Votes against	%	Votes withheld
1	29,322,606	99.8	63,596	0.2	5,000
2	29,356,713	99.9	29,489	0.1	5,000