

Meeting report

Annual General Meeting

Date of Meeting: 25/11/2021

Summary

Resolution	For	Against	Abstain	Proxy's Discretion	Not Submitted	Exclusions	Total available
Resolution 1: Re-election of Director Mr Henry George Townsing Snr	6,123,765	2,000	0	0	99,419,731	0	105,545,496

Vote Details

Resolution 1: Re-election of Director Mr Henry George Townsing Snr

Vote Type	Votes	% Cast	% Total
For	6,123,765	99.97	5.80
Against	2,000	0.03	0.00
On Chairman's Discretion	0	0.00	0.00
On Others Discretion	0	0.00	0.00
Total Votes Cast	6,125,765	100.00	5.80
Not Submitted	99,419,731		94.20
Abstained	0		0.00
Excluded	0		0.00
Invalid	0		0.00
Total issued securities	105,545,496		100.00